

Date: July 28, 2026

To,
The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No - 'C',
Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Intimation for the Board Meeting to be held on August 06, 2026, pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, ("Listing Regulations"), this is to inform you that, the meeting of the Board of Directors of Tara Chand Infra Logistic Solutions Limited ("The Company") will be held on Thursday, August 06, 2026, at 12:30 p.m at the Registered Office of the Company situated at 342, Industrial Area Phase-1, Chandigarh-160002, inter alia, to transact the following business:

- To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2026, and to take on record Limited Review Report thereon pursuant to Regulation 33 of Listing Regulations.

Further, in continuation to our intimation for Closure of Trading Window dated June 24, 2026, for trading in the shares of the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company in securities has been closed for the Designated Persons and their immediate relatives from July 01, 2026 and shall remain closed till the end of 48 hours of declaration of financial results for the quarter ended on June 30, 2026.

The above notice will also be hosted on the website of the Company at www.tarachandindia.in.

Kindly take the same for your information and records.

Thanking you,
Yours Faithfully,

For and on behalf of
Tara Chand Infra Logistic Solutions Limited

Shefali Singhal
Company Secretary & Compliance Officer
M. No.: A34314