

Date: August 06, 2026

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

Symbol: TARACHAND

Subject: Outcome under Regulation 30 & Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the meeting of Board of Directors of the Company held today i.e. August 06, 2026.

Ref: Prior intimation dated July 28, 2026, under Regulation 29 of the Listing Regulations.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the Listing Regulations, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. August 06, 2026 at the Registered Office of the Company situated at 342, Industrial Area Phase-1, Chandigarh-160002, inter alia, transacted the following business:

1. Approved the Un-Audited Standalone & Consolidated Financial Results along with the Limited Review Report on the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2026, issued by M/s Jain Jagawat Kamdar & Co., Statutory Auditors of the Company.

Further, the extract of Unaudited Standalone Financial Results for the quarter ended on June 30, 2026, would be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

The Board Meeting commenced at 12:35 P.M. and concluded at 01:55 P.M.

Kindly note that pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter ended June 30, 2026. The Financial Results shall also be made available on the website of the Company at www.tarachandindia.in

You are kindly requested to take the same on record.

Thanking you,
Yours Faithfully,

**For and on behalf of Board of Directors
Tara Chand Infra Logistic Solutions Limited**

**Shefali Singhal
Company Secretary & Compliance Officer
Mem No: ACS 34314**

Place: Navi Mumbai.