Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph.: 8427300795, 8427646965 | E : info.chd@tarachandindia.in | www.tarachandindia.in

Date: July 16, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol - **TARACHAND**

Subject: Proceedings/ Outcome of the 14th Annual General Meeting of the Company held on Thursday, 16th July, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Reference: Outcome of the Board Meeting dated June 11, 2026, informing about the 14th Annual General Meeting (AGM) of the members of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

This is to inform you that the 14th AGM of Tara Chand InfraLogistic Solutions Limited ('the Company') was held on Thursday, July 16, 2026, at 11.30 A.M. (IST) through Video Conferencing or Other Audio-Visual Means in compliance with the circular(s) issued by the Ministry of Corporate Affairs ('MCA') and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India ('SEBI') in this regards. Further Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of the 14th Annual General Meeting held on Thursday, July 16, 2026 at 11:35 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Meeting Commenced at 11:35 a.m. and concluded at 12:24 p.m. (including e-voting time)

Kindly take the above intimation in your record.

Thanking you.
Yours faithfully,

For Tara Chand InfraLogistic Solutions Limited

SHEFALI SINGHAL

Digitally signed by SHEFALI SINGHAL
Date: 2026.07.16 13:28:30 +05'30'

Shefali Singhal
Company Secretary & Compliance Officer
M.No.: ACS 34314

Encl. as above

Summary of the Proceedings of 14th Annual General Meeting of Tara Chand InfraLogistic Solutions Limited pursuant To Regulation 30(6) Of SEBI(LODR) Regulations, 2015.

The 14th Annual General Meeting **("the Meeting OR 14thAGM" OR "AGM")** of the Members of Tara Chand InfraLogistic Solutions Limited **("the Company")** was held on Thursday, 16th July, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") .The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder

The meeting scheduled at 11.30 a.m. and commenced at 11:35 a.m.

Directors and KMP's in attendance:

Mr. Vinay Kumar - Chairman & Managing Director of the Company had joined the meeting through VC from the Corporate Office of the Company at Mumbai,

Mr. Himanshu Aggarwal – Whole Time Director and CFO of the Company had joined the meeting through VC from the Corporate Office of the Company at Mumbai,

Mr. Suresh Kumar Thapar – Independent director of the Company and Chairman of Audit Committee had joined the meeting through VC from his residence at Dehradun.

Ms. Neelam P Kasni – Independent director of the Company and Chairperson of Stakeholders Relationship Committee had joined the meeting through VC from her residence at Panchkula.

Ms. Anju Mohanty – Independent director of the Company had joined the meeting through VC from her residence at Bangalore.

Ms. Shefali Singhal - Company Secretary had joined the meeting through VC from the Corporate Office of the Company at Mumbai.

Leave of Absence:

Leave of absence for the AGM was granted to Mr. Ajay Kumar - Whole Time Director of the Company on his specific request.

Other Representatives:

Mr. Sangeet Kumar, Representative of M/s Sangeet Kumar & Associates Statutory Auditors of the Company attended the meeting through VC from their Office at Chandigarh.

Mr. Shashank Ghaisas, Partner of AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer of 14th AGM joined the meeting through VC from his office in Navi Mumbai.

Ms. Nitika Mahajan, Internal Auditor of the Company attended the meeting through VC from Chandigarh.

Mr. Chandrashekhar Jagawat, Representative of M/s Jain Jagawat Kamdar & Associates, Statutory Auditors of the Company attended the meeting through VC from their Office at Mumbai.

Members Present:

A total of 35 Members attended the meeting.

Proceedings in Brief:

Mr. Vinay Kumar, Chairman of the Board of Directors of the Company, Chaired the proceedings of the 14th AGM of the Company.

Ms. Shefali Singhal– Company Secretary & Compliance Officer of the Company at the request of Directors presided over the Meeting. She welcomed all the Directors and Shareholders of the Company to the AGM.

The Company Secretary further informed that the requisite quorum of members was present for the meeting in provisions of Companies Act, 2013. Accordingly, the Company Secretary called the meeting to be in order and commenced the meeting.

The Company Secretary then requested the Board Members to introduce themselves to the members. She thereafter informed that the Statutory Auditor, Internal Auditor, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

She thereafter informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM and briefed them on details relating to their participation at the Meeting through audio-visual means.

The Company Secretary further informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and the facility to cast the votes was provided by the Company to members through the remote electronic voting system administered by MUFG Intime India Private Limited on the businesses proposed to be transacted at this AGM through remote e-voting for the period commencing from 13th July, 2026 at 09:00 A.M(IST) and ends on 05:00 P.M(IST) on 15th July, 2026. She further informed that the members who have not voted earlier through remote e-voting can cast their votes during the meeting through the e-voting facility.

The Members were than informed that the MoA, AoA and the Register of Directors & KMPs (including their shareholding) maintained under Section 170 and Register of Contract maintained under section 189 of the Companies Act, 2013, were available in electronic mode. Members seeking to inspect such documents could send their request to cs@tarachandindia.in and the same shall be provided within the timelines as prescribed under Companies Act,2013.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2026, were taken as read. There were no qualifications in the reports of the Statutory Auditor and she further confirmed that there was an observation in the report Secretarial

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Auditor which is self-explanatory and management reply or view on the same is mentioned in the Annual Report.

In terms of the Notice dated June 11, 2026 convening the 14th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

Item No.	Details of Proposed Resolutions	Resolutions Required
1.	Adoption of the Audited Standalone Financial Statements of the Company comprising of the Profit and Loss and Cash Flow Statement of the Company for the financial year ended 31st March, 2026 and the Balance Sheet as at 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	Adoption of the Audited Consolidated Financial Statements of the Company comprising of the Profit and Loss and Cash Flow Statement of the Company for the financial year ended 31st March, 2026 and the Balance Sheet as at 31st March, 2026 together with the Auditors Report thereon	Ordinary Resolution
3.	Declaration of dividend on Equity Shares of the Company for the financial year ended on March 31, 2026	Ordinary Resolution
4.	Re-appointment of Mr. Himanshu Aggarwal (DIN: 01806026) as a Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
5.	Appointment of M/S Jain Jagawat Kamdar & Co., Chartered Accountants as the Statutory Auditors of the company for a period of 5 years.	Ordinary Resolution
6.	Re-Appointment of Mr. Himanshu Aggarwal (DIN: 01806026) as a Whole Time Director of the Company for a period of 3 Years w.e.f. August 10, 2026 to August 9, 2029	Special Resolution
7.	Re-Appointment of Ms. Anju Mohanty (DIN: 10681207) as an Independent Director of the Company for a period of 2 Years w.e.f. June 25, 2027 to June 24, 2029.	Special Resolution

It was further noted that the Company received requests from three members to be registered as speakers for the meeting. In response, each member was provided with the opportunity to address through VC and expressed their views and sought clarifications mainly on the Company's financial performance, business and operations, growth strategy and industry updates of the Company. Mr. Vinay

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Kumar and Mr. Himanshu Aggarwal responded to the queries of the members and provided clarifications adequately.

The Chairman the addressed the members and delivered his speech to the shareholders of the Company which included highlights on business performance during the year and committed that together the Company will build a brighter and more successful future.

The Chief Financial Officer then delivered his speech and took the members through the phenomenal financial performance of the Company during the year and further gave an insight into the business diversification plans in the coming year.

After that, Ms. Shefali Singhal informed the members about the following:

That the E-voting on the MUFG Intime India Private Limited platform continued for another 15 minutes to enable the members to cast their votes who have not cast their votes through remote e-voting and informed that Mr., Practicing Company Secretary, has been appointed as the Scrutinizer for this Meeting for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the 14th AGM.

E-voting results along with the Consolidated Scrutinizer's Report would be announced within two working days of conclusion of the AGM and the same would be intimated to the Stock Exchange and also be uploaded on the websites of the Company and MUFG Intime India Private Limited.

Ms. Shefali Singhal, thereafter, thanked all the members, directors, secretarial auditors, Registrar and Share transfer agent i.e. MUFG Intime India Private Limited, scrutinizer and all others involved for their continued support to make this AGM a success.

The meeting concluded at 12:24 a.m.(including e- voting time).

This is for your information and record.

Thanking You.

For Tara Chand InfraLogistic Solutions Limited

SHEFALI SINGHAL

Digitally signed by SHEFALI SINGHAL
Date: 2026.07.16 13:28:57 +05'30'

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