

Date: 03.08.2026

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

Sub: Intimation of Earnings Call on Un-audited Financial Results for the quarter ended on 30th June , 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 read with part A of Schedule III of the SEBI Listing Regulations, kindly be inform that a conference call with Investor and Analyst is scheduled to be held on Friday, 7th August, 2026 at 03:00 P.M. Indian Standard Time ("IST") to discuss the Un-audited Standalone and Consolidated Financial Results for the quarter ended as on 30th June, 2026.

It shall be a Group meeting and following are conference dial-in numbers:

Universal Dial-in Numbers:	+91 22 6280 1361 +91 22 7115 8084	
International Numbers	Country	International Toll Free
	Hong Kong	800 964 448
	Singapore	800 101 2045
	UK	0 808 101 1573
	USA	1 866 746 2133

The invitation and Registration Link of the meeting is enclosed.

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This intimation is also being uploaded on the Company's website at <https://tarachandindia.in/investor-meets/>

This above is for your information and records.

Thanking you,

Yours faithfully,
For Tarachand Infrologistic Solutions Limited

**SHEFALI
SINGHAL**

 Digitally signed by SHEFALI
SINGHAL
Date: 2026.08.03 17:14:47
+05'30'

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



We cordially invite you to the Q1FY27 Earnings Call of

TARA CHAND INFRALOGISTIC SOLUTIONS LTD

Friday, 7th August 2026 | 03:00 PM IST

Management Representative:

Mr. Himanshu Aggarwal
(Whole Time Director & CFO)

Dial in details:

Primary Numbers:

+91 22 6280 1361
+91 22 7115 8084

International Toll Free:

- Hong Kong: 800 964 448
- Singapore: 800 101 2045
- UK: 0 808 101 1573
- USA: 1 866 746 2133

Diamond Pass Link



For Further Information Contact :

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Manveer Sharma: manveer@stellar-ir.com

Contact No : +91 22 6239 8024

