TARC

August 29, 2026

To,
The General Manager,
Deptt of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

To,
The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Equity Scrip code: 543249
Debt Scrip Code: 976606

Scrip Symbol: TARC

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We hereby inform that the Company has initiated the dispatch of letters to shareholders who have not registered their email addresses, providing the web link including exact path to access the Annual Report for financial year 2025-26 and the Notice of the 10th Annual General Meeting, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the specimen letter is enclosed herewith.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For TARC Limited

Amit Narayan
Digitally signed by Amit Narayan
Date: 2026.08.29 17:07:35 +05'30'

Amit Narayan
Company Secretary
A20094

Encl.: As above

TARC

Sample

By Speed Post -

Date: August 28, 2026

Serial Number:
DP Id-Client ID / Folio:

Dear Member,

Sub: Web-link to Notice of 10th Annual General Meeting of the Members of TARC Limited and Annual Report for Financial Year 2025-2026

We are pleased to inform you that the 10th Annual General Meeting ('**AGM**') of the Members of TARC Limited ('**the Company**') is scheduled to be held on **Saturday, September 19, 2026, at 11:00 a.m. (IST)** through Video Conference / Other Audio-Visual Means ('VC'/'OAVM').

The Notice of AGM and Annual Report (including Financial Statements, Board Report, Auditors' Report and other documents required to be attached therewith) for the Financial Year 2025-26 have been sent electronically to all the Members/beneficial owner whose name appear in register of members/list of beneficiaries received from depositories as on Friday, August 14, 2026 and whose email address are registered with the Company/Depository Participant(s)/Registrar.

On scrutiny of the members' database, we find that your e-mail address is not registered against your Demat Account/ Folio Number. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to inform you of the weblink including exact path of the Company's website from where the Notice of 10th AGM and Annual Report for FY 2025-26 can be accessed.

Website **https://www.tarc.in**

Exact path **https://www.tarc.in/tarc_pdf/dis-46/2025-26.pdf**

Alternatively, you may access the Company's Annual Report 2025-26 by scanning the QR code provided above.

Notice of the AGM and Annual Report can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com.

Further, member of the Company may request for physical copy of the Notice and Annual Report by sending a request at cs@tarc.in, in case they wish to obtain the same by mentioning their Folio No./DP ID and Client ID.

Key details of the AGM are as follows:

Sl. No.	Particulars	Day, Date and Time
1	Cut-off date for e-Voting	Saturday, September 12, 2026
2	Commencement of remote e-voting	Wednesday, September 16, 2026, at 09:00 A.M. (IST)
3	End of remote e-voting	Friday, September 18, 2026, at 05:00 P.M.(IST)

Members are requested to read carefully the instruction given in the notice of AGM for e-voting and attending the AGM. In case of any queries / difficulties, members may call on 022 - 4886 7000 or send a request at evoting@nsdl.com to Ms. Pallavi Mhatre – Deputy Vice President, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or write to the Company Secretary of the Company at cs@tarc.in.

For TARC LIMITED

Sd/-
Amit Narayan
Company Secretary
ACS 20094