TARC

September 11, 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 wish to inform you that, in compliance with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, the Company has initiated the dispatch of intimations to identified shareholders holding securities in physical form, requesting them to furnish their PAN, KYC and nomination details to the Company's Registrar and Share Transfer Agent ("RTA"), Skyline Financial Services Private Limited.

A specimen copy of the letter being sent to such shareholders is enclosed herewith for your reference.

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: 2026.09.11 15:56:46 +05'30'

Amit Narayan
Company Secretary
A20094

Encl.: As above

TARC

Sample

Date:

Ref:

To

Sub: Reminder to Update PAN, KYC details and Nomination against your physical holdings

Ref.: SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026

Dear Shareholder,

We hope this communication finds you in safe and good health.

We would like to draw your kind attention that SEBI, vide its above Master Circular *inter-alia* mandated all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number), Bank Account details and Specimen signature for their corresponding folio numbers.

The security holder(s) whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Bank Account details and Specimen Signature updated, shall be eligible:

a) to lodge grievance or avail any service request from the RTA only after furnishing PAN, Nomination information and KYC details.

b) for any payment including dividend, interest or redemption payment, if applicable, in respect of such folios, shall be made only through electronic mode upon complying with the above requirements.

Our records indicate that the following documents/details are yet to be submitted. For the purpose of updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

a. Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details.
b. Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
c. Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for "Opt-out of the nomination".

The abovementioned forms can be downloaded from the website of the Company at https://www.tarc.in or from the website of Company RTA at https://www.skylinerta.com.

Please forward the duly executed KYC documents in any of the following modes to our RTA, M/s. Skyline Financial Services Private Limited (Unit: TARC Limited) D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi –110 020:

a. Through hard copies which should be self-attested and dated. **OR**

b. Through electronic mode, provided that they are sent through the E-mail ID of the holder registered with RTA, and all documents should be electronically/digitally signed by the Shareholder and in the case of joint holders, by the first joint holder. **OR**

c. Through 'In Person Verification' (IPV). The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.

Although registration of an email ID is optional, security holders are encouraged to register their email addresses to receive Company communications, shareholder correspondence, the Annual Report, and other updates electronically.

Pursuant to Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, requests for transfer of securities, including transmission and transposition, can be processed only in dematerialised form. Accordingly, to eliminate the risks associated with holding physical share certificates and to avail the various benefits of dematerialisation, you are requested to convert your physical shares into demat form at the earliest.

For any clarification or assistance, shareholders may contact:
Skyline Financial Services Private Limited
Email: compliance@skylinerta.com
Phone: +91-11-26812682

Please treat this communication as our specific intimation for the updation of KYC details as mandated vide above SEBI Master Circular.

For TARC Limited

Sd/-
Amit Narayan
Company Secretary & Compliance Officer