

Date: June 11, 2026

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

Symbol: TARACHAND

Subject: Outcome under Regulation 30 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 on June 11, 2026.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. on Thursday, June 11, 2026 at the Registered Office of the Company situated at 342, Industrial Area Phase-1, Chandigarh-160002, inter alia, considered and transacted the following business:

- 1. Considered and approved the Board's Report of the company for the financial year ended on 31st March, 2026;**
- 2. Approved Re-appointment of Mr. Himanshu Aggarwal (DIN: 01806026) as Whole Time Director of the Company for a further period of 3 consecutive (Three) years commencing from August 10, 2026, to August 9, 2029, subject to approval of the shareholders of the Company.**

The details as required under Regulations 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith at Annexure I

- 3. Considered and Approved Re-appointment of Ms. Anju Mohanty (DIN: 10681207) as Independent Director of the Company for a second term of 2 (Two) consecutive years commencing from June 25, 2027, to June 24, 2029, subject to approval of the shareholders of the Company.**

The details as required under Regulations 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith at Annexure II

- 4. Approved the appointment of M/s Jain Jagawat Kamdar & Co., Chartered Accountants (FRN: 122530W) as Statutory Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held for FY 2030-31, subject to approval of shareholders**

The details as required under Regulations 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith at Annexure III

5. Approved the Notice convening the 14th Annual General Meeting (AGM) of the Company proposed to be held on Thursday, July 16, 2026, at 11:30 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), deemed to be held at the Registered Office of the Company.

Further, the Notice convening the 14th Annual General Meeting, along with the Annual Report will be submitted to the Stock Exchanges in due course.

6. Record Date and Payment of Dividend:

Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed the Record Date as i.e. Thursday, July 9, 2026, for taking record of the Members of the Company for the purpose of payment of dividend and dividend will be paid to the shareholders within 30 days from the date of the ensuing AGM

7. Approved the appointment of Mr. Shashank Ghaisas (FCS 11782), Partner of AVS & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

The Board Meeting commenced at 12: 20 p.m. and concluded at 12: 40 p.m.

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
ACS 34314**

Annexure I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Name of the Director	Mr. Himanshu Aggarwal
Reason for change:	Re-appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment for a further period of 3 (Three) years commencing from August 10, 2026, till August 9, 2029.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure II

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

<u>Particulars</u>	<u>Details</u>
Name of the Director	Ms. Anju Mohanty
Reason for change:	Re-appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment for a second term of 2 (Two) consecutive years commencing from June 25, 2027, till June 24, 2029.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure III

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

<u>Particulars</u>	<u>Details</u>
Name:	M/s Jain Jagawat Kamdar & Co. Chartered Accountants
Reason for change:	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	M/s Jain Jagawat Kamdar & Co. Chartered Accountants shall hold office for a period of 5 (Five) consecutive years commencing from the conclusion of the ensuing Annual General Meeting held for the financial year 2025-2026 till the conclusion of the Annual General Meeting to be held for the financial year 2030-2031, subject to the approval of the Shareholders of the Company.
Brief profile (in case of appointment)	As a firm, Jain Jagawat Kamdar & Co. ("JJK&Co.") formerly known as Jagawat & Associates can trace its roots back in 2002 and since that time it has grown steadily through focus on the fundamentals of providing sound practical advice with value for money. In recent years, the firm has expanded considerably to become a broad-based provider of advice to owner as well as professionally managed businesses. It started as a firm focused in providing high quality service in the field of Audit, Accounting & Advisory . Today's entrepreneurs demand that chartered accountants do more than crunch the numbers. though the core competency still prevails, JJK&Co. now offers a broad based advisory service that makes it partners in its clients' overall business strategies – and successes. JJK&Co's services are designed to solve problems for entrepreneurs. JJK&Co's comprehensive approach includes information risk management, tax planning, business-information processing and management, and strategic advice. JJK&Co constantly innovates to find new ways to bring value to its clients through hard work and continuous efforts at self-improvement. JJK&Co takes pride in the fact that it is one of the few firms to have managed to combine professionalism with highly personalized service to its clients. The rapid growth in the range and breadth of consultancy services within the firm reflects our determination to provide the best possible assistance for its clients. The firm strives to exceed its client's expectations and to ensure the client's satisfaction with its work.

Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24/dated June 20, 2018	Not Applicable