



January 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

Sub.: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 7, 2026, inter-alia, to consider and approve the un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025.

Pursuant to the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the securities by the designated persons of the Company has already been closed from January 1, 2026 till the expiry of 48 hours after declaration of financial results.

This is for your information and record.

Thanking You,

For TARC Limited

Amit Narayan
Company Secretary
A20094