TARC

November 4, 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.: Intimation regarding postponement and rescheduling of Board Meeting

Dear Sir / Madam,

With reference to the earlier intimation dated October 30, 2026, submitted under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company, originally scheduled to be held on Thursday, November 5, 2026, has been postponed and re-scheduled to Thursday, November 12, 2026, inter-alia, to consider and approve the un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026.

Further as informed earlier, 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 October 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
Digitally signed by Amit Narayan
Date: 2026.11.04 16:34:03 +05'30'

Amit Narayan
Company Secretary
A20094