



June 12, 2024

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: 973928

Scrip Symbol: TARC

**Sub.: Corrigendum to intimation of Board Meeting under Regulation 29 and 50 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is in continuation to our earlier letter of today's date about intimation of Board Meeting under Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is scheduled to be held on Saturday, June 15, 2024. In this regard, we would like to inform that due to typographical error the letter date was inadvertently mentioned as June 12, 2014 instead of June 12, 2024. Therefore, the date of letter should be read as June 12, 2024.

All other particulars shall remain unchanged. This corrigendum shall be read with our abovesaid letter.

This is for your information and record.

Thanking You,

For TARC Limited

Amit Narayan
Company Secretary
A20094