



November 13, 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.: Intimation of Board Meeting under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Closure of Trading Window

Dear Sir,

In terms of Regulation 29 & 50 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of TARC Limited ("Company") is scheduled to be held on Wednesday, November 20, 2024, inter-alia to consider, evaluate and approve the proposal for:

- (i) change in terms and conditions of the non-convertible debentures (NCDs) with respect to premature full redemption of existing NCD's and payment thereof, subject to necessary approvals; and
- (ii) raising funds by way of issuance of non-convertible debentures (NCDs) on private placement basis, in one or more tranches, the terms of the issue and other related matter.

Pursuant to the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by the designated persons of the Company shall be closed from November 13, 2024 till the expiry of 48 hours from the conclusion of the meeting of the Board i.e. till November 22, 2024, both days inclusive.

This is for your information and record.

Thanking You,

For TARC Limited

Amit Narayan
Company Secretary
A20094