



June 25, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

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 Friday, June 28, 2024, inter-alia to consider, evaluate and approve the proposal for:

1. Providing loan(s), guarantee(s) or security in connection with loan(s) or to make investment under Section 186 of the Companies Act, 2013.
2. Providing of any loans, guarantee or security under section 185 of Companies Act, 2013.
3. Pledge / divestment / dilution/disposal of the Company's investment(s) / asset(s) / undertaking(s) in terms of Regulation 24 of the Listing Regulations.
4. Issuance of Secured, Listed, Rated Non-Convertible Debentures (NCDs) on Private Placement Basis under Section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021.
5. Convening of Extra- Ordinary General Meeting to seek approval of the shareholders in respect of the aforesaid proposals and related matters.

This is for your information and record.

Thanking You,

For TARC Limited

Amit Narayan
Company Secretary
A20094