



September 1, 2023

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

Subject: Outcome of Board Meeting & Intimation of 7th Annual General Meeting

Dear Sirs / Madam,

In compliance with the Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, the Board of Directors of TARC Limited ("the Company") in their meeting held on today i.e. Friday, September 1, 2023, amongst others considered and approved the convening of 7th Annual General Meeting ("AGM") of the Company on Saturday, September 30, 2023 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means, in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company will also provide the facility to vote through electronic means (remote e-voting as well as e-voting at the AGM) on all the resolutions as set out in the Notice of AGM to the members of the Company as on the cut-off date i.e. Saturday, September 23, 2023. The remote e-voting shall commence on Wednesday, September 27, 2023 at 9:00 A.M. (IST) and will end on Friday, September 29, 2023 at 5.00 P.M.(IST). The details such as manner of (i) registering/ updating - e-mail address; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM have been set out in the Notice of the AGM.

The Notice of AGM along with the Annual Report of the Company for the financial year 2022-23 comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto will be sent only through electronic mode to those members and non-convertible debentures holders of the Company, whose e-mail address are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent of the Company as on Friday, August 25, 2023 and will be made available on the website of the Company at www.tarc.in and on the website of the both the stock exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com, in due course.



The meeting of the Board of Directors commenced at 11:15 Hrs and concluded at 11:30 Hrs.

We request you to kindly take the above on record.

Thanking you

For **TARC Limited**

Amit Narayan

Amit Narayan

Company Secretary and Compliance Officer

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