



August 31, 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**

**Subject: Outcome of Board Meeting & Intimation of 8<sup>th</sup> 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. Saturday, August 31, 2024, amongst others considered and approved the convening of 8<sup>th</sup> Annual General Meeting ("AGM") of the Company on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VA/OAVM), 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. Friday, September 20, 2024. The remote e-voting shall commence on Tuesday, September 24, 2024 at 9:00 A.M. (IST) and will end on Thursday, September 26, 2024 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. National Securities Depository Limited (NSDL) is appointed for facilitating voting through electronic means and for participation in the AGM through VC/OAVM facility, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

The Notice of AGM along with the Annual Report of the Company for the financial year 2023-24 comprising the standalone and consolidated audited financial statements for the financial year 2023-24, 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 30, 2024 and will be made available on the website of the Company at [www.tarc.in](http://www.tarc.in) and on the website of the both the stock exchanges i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), in due course.

The meeting of the Board of Directors commenced at 15:00 Hrs and concluded at 15:25 Hrs.

We request you to kindly take the above on record.

Thanking you

For **TARC Limited**

Amit Narayan  
**Company Secretary**  
A20094