



September 27, 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: Intimation in terms of Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing Regulations') with respect to Outcome of Board Meeting

Dear Sirs / Madam,

Pursuant to the provisions of Regulation 30 and 51 and other applicable provision of Listing Regulations, we wish to inform you that the Board of Directors of TARC Limited ("the Company") at its meeting held on today i.e. September 27, 2024, amongst others considered and approved payment of Rs. 1000 Crores towards redemption of Non-Convertible Debentures (NCDs) in one or more tranches in accordance with the applicable provision of the Information Memorandum.

The meeting of the Board of Directors commenced at 13:00 Hrs and concluded at 13:55 Hrs.

We request you to kindly take the above on record.

Thanking you

For **TARC Limited**

Amit Narayan
Company Secretary
A20094