

TARANAGAR INVESTMENT COMPANY LIMITED

4, SYNAGOGUE STREET, 2ND FLOOR, KOLKATA-700001, WEST BENGAL

CIN:L67120WB1972PLC028239

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Dated: 10th January, 2026

The Manager,
Listing Department,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001

Dear Sir/Madam,

Sub: Non-applicability of Corporate Governance to the Company in accordance to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Code: 30064

It is hereby informed that according to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance of Corporate Governance is not applicable to the listed entity having paid up equity share capital not exceeding Rs.10 Crores and Net Worth not exceeding Rs.25 Crores.

In context to above, Paid up capital and Net worth of Taranagar Investment Company Ltd. does not exceeds the aforesaid limits, the Company is not required to submit the Corporate Governance Report with the Stock Exchange for the quarter ended 31st December, 2025.

This is for your kind information and records.

Thanking you,
Yours faithfully,
For **Taranagar Investment Company Ltd.**

Prakash Kandoi
Director(DIN- 00589409)