

TARANAGAR INVESTMENT COMPANY LIMITED

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

CIN:L67120WB1972PLC028239

Ph. : (033) 2210-4413 / 15

Fax : (033) 2242-5792

E-mail : s.mishra@rtfpl.net

Dated: 10th April, 2025

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

Dear Sir/Madam,

Sub: Non-applicability of Regulation 23(9) of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015

Ref: Security Code: 30064

As per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 every listed company shall be required to submit "disclosures of related party transactions" within 30 days from the date of publication of its financial results for every half year ended of each financial year.

This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above mentioned provision shall not be applicable to our company as the paid up equity share capital is less than Rs.10 Crores and Net Worth of the company is less than Rs.25 Crores as on 31st March, 2025.

The Company, therefore, is not required to submit "Disclosures of Related Party Transactions" as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

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

Prakash Kandoi
Director(DIN- 00589409)