



TAC Infosec Limited
(Formerly known as TAC Infosec Private Limited)

CIN: L72900PB2016PLC045575
Reg. Office: 08th Floor, Plot No. C-203,
Industrial Focal Point, Phase 8B,
Mohali, Punjab -160055,
Punjab, India Ph. +91 99888 50821
Email: company.secretary@tacsecurity.com

Date: September 04, 2025

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/ Ma'am,

Subject: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors

Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/ INE0SOY01013)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, September 05, 2025, inter alia, to transact the following businesses:

1. To consider and approve increase in Authorised Share Capital of the Company and consequent alteration to the Memorandum of Association of the Company, subject to necessary regulatory/statutory approvals, including approval of the shareholders at the Annual General Meeting;
2. To recommend and approve the issue of Bonus Shares to the existing Equity Shareholders of the Company, subject to necessary regulatory/statutory approvals, including approval of the shareholders at the Annual General Meeting;
3. To Consider and approve the date, time and Draft Notice of Annual General Meeting for obtaining shareholders consent on the proposed resolutions and other matters;
4. To transact any other business with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) with immediate effect till 48 hours after the conclusion of the meeting of the Board of Directors of the Company.

All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, **TAC Infosec Limited**

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425

Mumbai
WeWork Enam Sambhav 1st Floor,
C-20, G-Block, Bandra Kurla Complex,
Mumbai - 400051, Maharashtra

Pune
3rd Floor, 91Springboard,
Sky Loft, Creaticity Mall, Yerawada,
Pune - 411006, Maharashtra

Delhi
Innov8 Aerocity,
Hospitality, Asset 5A,
Delhi, DL 110037

Mohali
World Tech Tower C-203,
8th Floor, Phase 8B,
Mohali - 160055, Punjab