

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 of closure of Trading Window

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

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 to be held on Friday, September 05, 2025.

Accordingly, all Designated Persons and their immediate relatives of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, **TAC Infosec Limited**

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425