

Date: July 06, 2026

To

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Symbol: TAC

ISIN: INE0SOY01013

Subject: Intimation of Board Meeting under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th July, 2026 at 05:00 PM through video conferencing/other audio-visual means, inter alia, to;

1. Consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 as per Regulation 33 of the Listing Regulation.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the designated persons vide letter dated June 26, 2026, the trading window will continue to remain closed from July 01, 2026 till 48 hours after the declaration of

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



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

unaudited Standalone and Consolidated Financial Result for the quarter ended June 30th, 2026.

Please note that, since the Company is listed on the SME Emerge Platform, the option to file the prior intimation regarding the Board Meeting to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 under the "**Prior Intimation of Board Meeting**" tab is not available on the portal. Accordingly, the said intimation has been filed under the "**General Announcement**" tab. Kindly take the same on your records and oblige us.

For TAC InfoSec Limited

Malkit Singh Bharaj
Chief Financial Officer

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