TAC Infosec 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: November 07th, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra (E),
Mumbai - 400051. NSE

Scrip Code: TAC

Dear Sir/Ma'am,

Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) – 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 Saturday, November 14th, 2026, inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 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.

Further, in continuation of our earlier letter dated September 28th, 2026 wherein we had intimated about closure of trading window from Thursday, October 01, 2026. Please note that same will continue to remain closed till Monday, November 16th, 2026 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You

Yours faithfully,

For TAC Infosec Limited
Preeti Paresh Rathi
Digitally signed by Preeti Paresh Rathi
Date: 2026.11.07 20:51:15 +05'30'

Preeti Paresh Rathi
Company Secretary & Compliance Officer
Membership No: A61313