



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: May 8th, 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 Thursday, May 14, 2026, inter alia, to;

1. Consider, approve & take on record the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on March 31, 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, the trading window for dealing in the securities of the Company will be closed from today i.e. May 8th, 2026 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2026.

Kindly take the same on your record and oblige us.

Thanking You

Yours faithfully,
For, TAC Infosec Limited

Charanjit Singh
Whole Time Director
DIN: 07567588

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