



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

July 10, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: TAC
ISIN: INE0SOY01013

Subject: Intimation regarding Schedule of Analyst / Investor Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

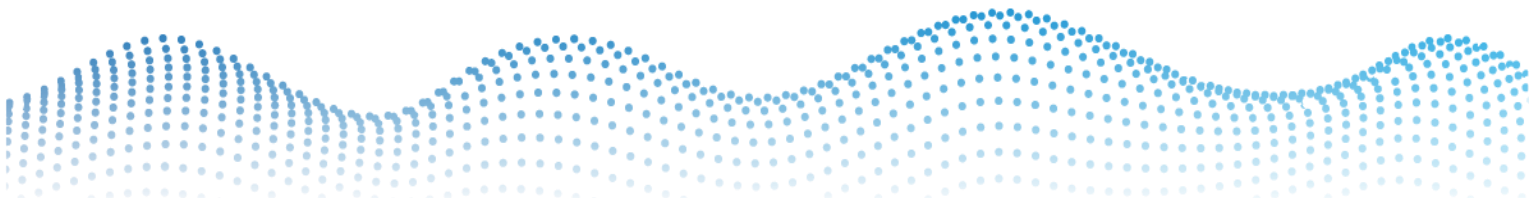
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Management of TAC InfoSec Limited will be interacting with Analysts / Investors to discuss the Company's Financial Performance for the Quarter ended June 30, 2026 as per the schedule mentioned below:

Day/Date	Time	Analyst/Investor	Format	Mode of Meeting	Registration Link
Wednesday, July 15, 2026	05:00 PM (IST)	Open for all	Group Call	Virtual	To be shared

Kindly take above intimation on your record and oblige.

Thanking You,
Yours Faithfully
For TAC Infosec Limited

Preeti Paresh Rathi
Company Secretary
Membership No: A61313



Mumbai

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

Pune

3rd Floor, 91Springboard,
Sky Loft, Creativity 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