

Date: December 10, 2025

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

Dear Sir/Ma'am,

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

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

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 the company will be meeting Analysts / Investors as per below schedule:

Day/Date	Analyst/Investor	Format	Mode of Meeting
Monday, December 15, 2025	Open for all	Group call	Virtual

During the call, the Management will discuss, inter alia, the proposed listing of *CyberScope Web3 Security Inc.*, a subsidiary of **TAC InfoSec Limited**, with the U.S. Securities and Exchange Commission (SEC).

The details of the Call, including the time and registration link, will be shared separately in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For, **TAC Infosec Limited**

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425