

Date: November 11, 2024

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

Dear Sir/Ma'am,

Subject – Intimation regarding the Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Investor Meet

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company will participate in the interaction with investors / analysts as per schedule given hereunder:

Day/Date	Investor	Mode of Meeting
Thursday, November 14, 2024	Lucky Investment Managers	One to One call via Video Conferencing

Please note that no Unpublished Price Sensitive Information will be shared during the meeting.

This is for the purpose of dissemination of information widely to the Members of the Company.

Note: There may be changes in the schedule due to unexpected exigencies. In case of revision of Schedule, the same shall be communicated to the Stock Exchange(s).

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For, TAC Infosec Limited

Trishneet Arora
Chairman Executive Director & CEO
DIN: 07567604

Place: Punjab

Mumbai

2nd Floor, Kanganwala
House, Plot No. 175 BKC,
Mumbai 400098 India

Pune

Sky Loft, Creaticity Mall,
Yerawada, Pune, Maharashtra,
411006

Punjab

8th Floor, Plot No. C-203,
Industrial Focal Point, Phase
8B, Mohali, Punjab 160055