



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

Dear Sir/Madam,

This is furtherance to our earlier Intimation letter dated July 10, 2026 regarding Analyst/Investor Meeting schedule to be held on July 15, 2026. The registration link and other details of the meeting are mentioned here 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	https://events.teams.microsoft.com/event/2131691a-e712-4026-8ae1-210593021f8d@c9c5b89e-8ca7-4778-895e-24f9815c9636

Kindly take above intimation on your record and oblige.

Thanking You,
Yours Faithfully
For TAC Infosec Limited

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