

Date: May 16th, 2026

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

Dear Sir/Ma'am,

Subject: 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)

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 and with reference to the captioned subject, Prior intimation of two working days in advance is mandatory for this Schedule of Analyst /Investor Meeting. Accordingly, we wish to inform you that the Management of the Company will be meeting Analyst/Investor as per below schedule:

Day, Date and Time	Analysts/Investor	Format of Call	Mode of Meeting	Link
Wednesday, 20 th May, 2026 from 05:00 PM (IST) onwards	Open for all	Group Call	Virtual	https://events.teams.microsoft.com/event/66f85b35-cefa-48ce-8424-711faad0ae89@c9c5b89e-8ca7-4778-895e-24f9815c9636

During the call, the Management will discuss TAC Security's operational & Financial performance for Half year and financial year ended March 31st, 2026.

Kindly take the same on your record and oblige us.

Thanking You,



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

Yours Faithfully

For TAC Infosec Limited

Trishneet Arora
Chief Executive Officer
DIN: 07567604

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