



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

June 24, 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 as per the schedule mentioned below:

Day / Date	Time	Analyst / Investor	Format	Mode of Meeting	Registration Link
Tuesday, June 30, 2026	5:00 PM IST	Open for all	Group Call	Virtual	To Be Shared

During the call, the Management will discuss **TAC Security's milestone on Socify.ai client acquisitions**, a defining achievement that positions the Company among the fastest-growing AI-driven SOC 2 compliance products globally.

The details of the call, including the time and registration link, are provided above.

This is for your information and records.

Thanking you,

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, 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