

Date: March 26, 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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, 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	Link
March 31, 2026 (Tuesday) 5:00 PM IST	Open for all	Group Call	Virtual	https://events.teams.microsoft.com/event/c498d3f1-d08b-4f58-872b-ece5fa81c35d@c9c5b89e-8ca7-4778-895e-24f9815c9636

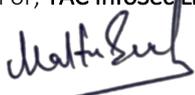
During the call, the Management will discuss TAC Security's historic milestone of 10,000 client acquisitions, a defining achievement that positions the Company among the largest Vulnerability Management players in the world.

The details of the Call, including the time and registration link as above.

You are requested to kindly take the above information on record.

Yours faithfully,

For, TAC InfoSec Limited



Malkit Singh
CFO