



**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 26<sup>th</sup>, 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**

**Sub: Intimation of Closure of Trading Window**

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (including their immediate relatives) with effect from July 1, 2026 till the expiry of 48 hours after the declaration of the Unaudited financial results (Standalone & Consolidated) for the quarter ended June 30, 2026. The date of Board Meeting for announcement of Unaudited Financial Results shall be informed in due course.

Accordingly, all designated persons (including their immediate relatives) of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

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