

Date: April 27, 2025

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

Dear Sir/Ma'am,

Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors

Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/ INE0SOY01013)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, April 28, 2025, inter alia, to;

1. Consider, approve & take on record the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on March 31, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated Friday, March 28, 2025, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Tuesday, April 01, 2025 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, **TAC Infosec Limited**

Trishneet Arora
Chairman Executive Director & CEO
DIN: 07567604