

Date: 27th May, 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/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Investors Meet.

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, we wish to inform you that the Management of the Company will be meeting Analyst/Investor as per below schedule:

Day, Date and Time	Company/Institution/Analysts/Organization	Format of Call	Mode of Meeting
Monday, 02 nd June, 2026 from 04:00 PM (IST) onwards	Multiple Institutional Investors	One to one	Virtual

Link will be provided to all the eligible Multiple Institutional Investors.

Please note that the discussions will be based on publicly available information and no Unpublished Price Sensitive information will be shared during the meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For, TAC Infosec Limited

Trishneet Arora
Chief Executive Officer
DIN: 07567604