

July 27, 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 addressing Media, Shareholders, Investors and Industry Leaders to discuss about the Strategic Rationale and Business Impact of the acquisition of Safehouse Technologies Limited, Israel, and the Incorporation of New Entity “TAC Safehouse Limited” (Proposed Company) and its Business opportunities based on information already disclosed by the Company to the Stock Exchange, as per the Schedule given below:

Day/Date	Time	Analyst/ Investor	Format	Mode of Meeting	Registration Link
Wednesday, July 29, 2026	05:00 PM (IST)	Open for all	Group Call	Virtual	https://events.teams.microsoft.com/event/e230d5fe-c010-474a-be07-89633421dfc2@c9c5b89e-8ca7-4778-895e-24f9815c9636

Note:

1. Reason for delayed Intimation:

"The Company was engaged in discussion with various stakeholders including media, representatives, shareholders, investors and industry Leaders etc on 24/07/2026 to obtain the necessary approval for scheduling the meeting, as the approval could not be obtained on Friday and then non-working days were there. Consequently, the Company was unable to upload prior intimation on that day. Accordingly, the intimation is being submitted today upon receipt of the requisite approval."

2. No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the aforesaid Analyst/Investor Meeting. The discussion shall be limited to information already available in Public Domain, including disclosure made by the Company to the Stock Exchange.
3. The Schedule may undergo changes due to exigencies on the part of the Analyst/Investor or the Company and same will be informed accordingly.

Kindly take above intimation on your record and oblige.

**Thanking You,
Yours Faithfully
For TAC Infosec Limited**

**Preeti Paresh Rathi
Company Secretary & Compliance Officer
Membership No: A61313**