

**Date:** October 27, 2025

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

Dear Sir/Ma'am,

**Sub: Intimation of Earnings Call for the Half Year Ended September 30, 2025**

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

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that post announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2025, the Company will host an **Earnings Call** on **Friday, October 31, 2025**.

During the call, the management will discuss the financial performance and business highlights for the said period.

The details of the Earnings Call, including the time and registration link, will be shared separately in due course.

You are requested to take the above information on record.

Thanking you,

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

**Chinmay Tikendrakumar Chokshi**  
Company Secretary  
FCS: 13425