

September 28th, 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 October 1, 2026 till the expiry of 48 hours after the declaration of the Unaudited financial results (Standalone & Consolidated) for the quarter and half year ended September 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

Preeti
Paresh Rathi

Digitally signed by
Preeti Paresh Rathi
Date: 2026.09.28
13:12:29 +05'30'

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