

June 29, 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: Update regarding Analyst / Investor Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, scheduled to be held on June 30, 2026

Dear Sir/Madam,

This is furtherance to our earlier Intimation letter dated June 24, 2026 regarding Analyst / Investor Meeting scheduled to be held on June 30, 2026. The Registration link and other details of the meeting are mentioned here below:

Day / Date	Time	Analyst / Investor	Format	Mode of Meeting	Registration Link
Tuesday, June 30, 2026	05:00 PM IST	Open for all	Group Call	Virtual	https://events.teams.microsoft.com/event/35bec7e8-8c54-47dd-a93d-025bcf472473@c9c5b89e-8ca7-4778-895e-24f9815c9636

This is for your information and records.

Thanking you,

Yours faithfully,
For TAC InfoSec Limited

Trishneet Arora
Chief Executive Officer
DIN: 07567604