

Date: October 31, 2025

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

Dear Sir/Ma'am,

Sub: Update on Earnings Call –Schedule and Registration Details

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

Further to our earlier intimation dated October 27, 2025 regarding the Earnings Call to be hosted post announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2025, pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details of the said Earnings Call as under:

Day/Date	Time	Mode	Registration Link
Friday, October 31, 2025	4:00 p.m. (IST)	Conference Call / Virtual Meeting	Click here to Join

Participants may register through the above link to join the call.

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