

Date: July 15, 2024

To,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/ Madam,

Sub.: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 3rd Board Meeting of TAC Infosec Limited (“the Company”) for the financial year 2024-25 will be held on Saturday, 20th July 2024, at 3:00 P.M. inter-alia, to consider the following matters:

- i. To consider a proposal for issuance of equity shares) in accordance with the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.;
- ii. To acquire shares of UAE Entity from one of its shareholders.
- iii. To consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal. In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has already been closed for selected designated persons and their immediate relatives from July 15, 2024 and will re-open after 48 hours from 20th July 2024.
- iv. The aforesaid information is also being hosted on the website of the Company <https://tacsecurity.com/investor-relations/>.



Mumbai

2nd Floor, Kanganwala
House, Plot No. 175 BKC,
Mumbai 400098 India

Pune

Sky Loft, Creaticity Mall,
Yerawada, Pune, Maharashtra,
411006

Punjab

8th Floor, Plot No. C-203,
Industrial Focal Point, Phase
8B, Mohali, Punjab 160055



TAC Infosec Limited
(Formerly known as TAC Infosec Private Limited)

CIN: L72900PB2016PLC045575

Reg. Office: 08th Floor, Plot No. C-203,
Industrial Focal Point, Phase 8B,
Balongi, Rupnagar, S.A.S.Nagar
Mohali, Punjab -160055, India
Ph. +91 99888 50821

Email:- company.secretary@tacsecurity.com

We kindly request you to take this intimation on record.

Thanking You,

Yours faithfully,
For TAC Infosec Limited

Sharon Arora
Company Secretary & Compliance Officer
Membership No: ACS-A38209



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