

Date: November 03, 2024

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

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2024.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 06, 2024, inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2024 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated Saturday, September 28, 2024, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Tuesday, October 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the half year ended September 30, 2024.

Kindly take the same on your records.

Thanking you,

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

Trishneet Arora
Chairman Executive Director & CEO
DIN: 07567604

Place: Punjab

Mumbai

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Pune

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411006

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