

Date: May 06, 2025

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

Dear Sir/Madam,

Subject: Intimation of schedule of Analyst / Investor Call - Earnings call for the year ended on March 31, 2025.

Ref: TAC Infosec Limited (Symbol: TAC, ISIN: INE0SOY01013)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company will be holding post result Earnings Conference Call of investors/analysts as per schedule given hereunder:

Day/ Date	Mode of meeting	Meeting type
Monday, May 12, 2025	Over Call- Via Link	Group

Please note that no Unpublished Price Sensitive Information will be shared during the meeting.

This is for the purpose of dissemination of information widely to the Members of the Company. The Link of the call will be shared a day prior to investor call.

Note: There may be changes in the schedule due to unexpected exigencies. In case of revision of Schedule, the same shall be communicated to the Stock Exchange(s).

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For, TAC Infosec Limited

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425

Place: Punjab