

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, Mohali, Punjab -160055, Punjab, India Ph. +91 99888 50821 Email: company.secretary@tacsecurity.com

Date: July 11, 2025

To, The Manager, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir/ Ma'am,

Subject: Intimation regarding the Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Investors Meet.

Ref: TAC Infosec Limited (SYMBOL: TAC, ISIN: INEOSOY01013)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Management of the company will be meeting Analysts / Investors as per below schedule:

Day/Date	Mode of Meeting	Meeting Type
Wednesday, July 16, 2025	Over Call-via link	Group

Please note that the discussions will be based on publicly available information and no Unpublished Price Sensitive information will be shared during the meeting.

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



Mumbai WeWork Enam Sambhav 1st Floor, C-20, G-Block, Bandra Kurla Complex, Mumbai - 400051, Maharashtra Pune 3rd Floor, 91Springboard, Sky Loft, Creaticity Mall, Yerawada, Pune - 411006, Maharashtra Delhi Innov8 Aerocity, Hospitality, Asset 5A, Delhi, DL 110037 Mohali

World Tech Tower C-203, 8th Floor, Phase 8B, Mohali - 160055, Punjab