



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 15, 2025

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

Dear Sir/Ma'am,

Subject – Link for joining the Analyst/Institutional Investor Meeting

Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/INEOSYO1013)

Dear Sir/Ma'am,

Further to our previous communication dated July 11, 2025, regarding the upcoming interaction with investors and analysts, we are pleased to share with you the link to join the meeting. Please find below Link for joining the Meeting:

<https://events.teams.microsoft.com/event/a6a79e97-567b-4a5f-b6b3-cff0061ad12f@c9c5b89e-8ca7-4778-895e-24f9815c9636>

This communication is intended to disseminate the relevant information widely to all Members of the Company to ensure transparency and broad access to 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

Place: Punjab

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