TAC Infosec 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

November 20th, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: TAC
ISIN: INE0SOY01013

Subject: Intimation regarding Schedule of Analyst / Investor Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 TAC Infosec Limited will be interacting with Analyst/Investors to discuss about the Company's Financial Performance for the quarter and half year ended on September 30, 2026 as per the schedule mentioned below:

Day/Date	Time	Analyst/Investor	Format	Mode of Meeting	Registration Link
Monday, November 30, 2026	12:00 Noon (IST)	Open for all	Group Call	Virtual	to be shared

Kindly take above intimation on your record and oblige.

Thanking You,
Yours Faithfully
For TAC Infosec Limited

Preeti Paresh Rathi
Digitally signed by Preeti Paresh Rathi
Date: 2026.11.20 13:09:20 +05'30'

Preeti Paresh Rathi
Company Secretary & Compliance Officer
Membership No: A61313