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 25th, 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: Update regarding Schedule of Analyst / Investor Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with furtherance to our earlier Intimation letter dated November 20, 2026 regarding Analyst/Investor Meeting scheduled to be held on November 30, 2026. The registration link and other details of the meeting are mentioned here 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	https://events.teams.microsoft.com/event/df74be0a-83c9-4fe8-a6b6-dce0497aa714@c9c5b89e-8ca7-4778-895e-24f9815c9636?source=copyLinkLegacyShareLinkDialog

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: 2026.11.25 13:22:51 +05'30'

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