

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: December 15, 2025

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

Dear Sir/Ma'am,

Update on Analyst/ Investor Meeting -Schedule and Joining Link

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

Further to our earlier intimation dated December 10, 2025 regarding the Analyst/ Investor Meeting pursuant to Regulation 30(6) read with Part A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the schedule of the meeting:

Day/Date	Time	Mode	Registration Link
Monday, December	06:00 p.m. (IST)	Conference Call /	Click here to Join
15, 2025		Virtual Meeting	

Participants are requested to use the above link to register and join the call.

Please note that no Unpublished Price Sensitive Information will be shared during the meeting.

You are requested to take the above information on record.

Thanking you,

Yours faithfully, For, TAC Infosec Limited

Chinmay Tikendrakumar Chokshi **Company Secretary**

FCS: 13425



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