

Date: December 15, 2025

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

Dear Sir/Ma'am,

Sub: Update on Analyst/ Investor Meeting –Schedule and Joining Link

Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/ INE0SOY01013)

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 15, 2025	06:00 p.m. (IST)	Conference Call / Virtual Meeting	Click here to Join

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Please note that no Unpublished Price Sensitive Information will be shared during the meeting.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