

Date: 08/09/2026

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

**Subject: Submission of Annual Report for the Financial Year 2025-26
Ref: (Symbol/ISIN: TAC/ INE0SOY01013)**

Dear Sir/Ma'am,

This is to inform you that the 10th Annual General Meeting ("AGM") of TAC Infosec Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 04:00 PM (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OVAM") facility.

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company for the Financial Year 2025-26 which is being sent through electronic mode to the Members.

The Annual Report is also uploaded on the website of the Company and can be assessed at <https://tacsecurity.com/wp-content/uploads/2026/09/TAC-InfoSec-Limited-10th-Annual-Report-25-26.pdf>

We would further like to inform that the Company has fixed Wednesday, September 23, 2026 as the cut-off date for ascertaining the names of the members holding shares in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM. You are requested to take the same on your records

This is for your information and record.

Thanking You,
Yours faithfully

For TAC Infosec Limited

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