

FROM:
TRISHNEET ARORA

FLAT NO. 201-A1, REGENCY HEIGHTS, JLPL, SECTOR-91, S.A.S. NAGAR, MOHALI, RUPNAGAR, PUNJAB-160055

Date: May 17, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai-400051

To,
TAC INFOSEC LIMITED
08th Floor, Plot No.C-203, Industrial Focal Point, Phase 8B, Balongi,
Rupnagar, S.A.S.Nagar (Mohali), Punjab- 160055

Sub: Submission of Disclosures under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeover Regulation, 2011.

Ref: TAC Infosec Limited (Symbol: TAC)

Dear Sir/Ma'am,

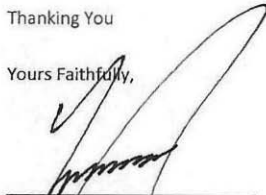
With reference to the Captioned Subject please find enclosed here with Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to encumbered of 2,50,000 Equity Shares of Rs. 10/- each of TAC Infosec Limited held by me.

Date of Transaction	Name of Person	Category	No. of Shares Pledge	% of total share capital
May 12, 2025	Trishneet Arora	Promoter	2,50,000	4.42 %

You are requested to kindly take on your records.

Thanking You

Yours Faithfully,


Trishneet Arora
Promoter

Encl.: As Above

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Annexure-I

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/~~invocation of encumbrance~~/~~release of encumbrance~~, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)						TAC Infosec Limited							
Names of the Stock Exchanges where the shares of the target company are listed						National Stock Exchange of India Limited (Emerge Platform)							
Date of Reporting						May 17, 2025							
Name of the promoter or PAC on whose shares encumbrance has been created/ ~~released~~ / ~~invoked~~						Mr. Trishneet Arora							
Details of the creation/ ~~invocation~~ / ~~release~~ of encumbrance:						2,50,000 Share were Pledged to Jain Finscap Private Limited							
Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital (*)	No. of shares	% of total share capital (*)	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reason for encumbrance	No. of shares	% of total share capital (*)	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital (*)
Trishneet Arora	5660830	54.02%	0	0	Creation	May 12, 2025	Pledge	Provided as security in lieu of personal loan	250000	2.39%	Jain Finscap Private Limited	250000	2.39%
Charanjit Singh	305830	2.92%	-	-	-	-	-	-	-	-	-	-	-
Sukhpreet Kaur	170	-	-	-	-	-	-	-	-	-	-	-	-
Avneet Singh	170	-	-	-	-	-	-	-	-	-	-	-	-
Agya Kaur	-	-	-	-	-	-	-	-	-	-	-	-	-
Signature of the Authorized Signatory:													
													
Trishneet Arora													
Place : Punjab													
Date : May 17, 2025													

Notes:-

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Annexure – IIFormat for disclosure of reasons for encumbrance(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	TAC Infosec Limited
Name of the recognised stock exchanges where the shares of the company are listed	National Stock Exchange of India limited (Emerge Platform)
Name of the promoter(s) / PACs whose shares have been encumbered	Mr. Trishneet Arora
Total promoter shareholding in the listed company	No. of Shares: 59,67,000 % of total Share Capital: 56.94%
Encumbered shares as a % of promoter shareholding	Mr. Trishneet Arora has pledged total 2,50,000 shares containing 2.39% of total Share Capital.
Whether encumbered share is 50% or more of promoter \ shareholding	No
Whether encumbered share is 20% or more of total share capital	No

Details of all the existing events/ agreements pertaining to encumbrance

Particulars	Details
Type of encumbrance (pledge, lien, negative lien, non - disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge
No. and % of shares encumbered	No. of shares: 2,50,000 % of total share capital : 2.39%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity (YES/ NO)
	Names of all other entities in the agreement Listed company and its group companies (if any)
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating YES / NO If yes, 1. Name of the issuer 2. Details of the debt Instrument Whether the debt instrument is listed on stock exchanges? 3. Credit Rating of the debt instrument 4. ISIN of the Instrument
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)
	Amount involved (against which shares have been encumbered) (B)
	Ratio of A / B



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Particulars		Details
End use of money	Borrowed amount to be utilized for what purpose: (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	Personal use

Signature of Authorised Signatory:



Trishneet Arora

Place: Punjab

Date: May 17, 2025