

Date: April 30, 2026

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

Subject: General Update - Announcement for release of Pledged Shares by Promoters

Ref: TAC InfoSec Limited (Symbol: TAC, ISIN: INE0SOY01013)

Dear Sir/Madam,

The Promoter had pledged and sold a limited portion of shares in February to provide timely financial support to the Company in the form of a loan for a strategic acquisition opportunity involving an Israel-based AI-led Cybersecurity company. Conventional fundraising routes such as a QIP or Preferential Issue could have delayed the transaction.

However, due to ongoing geopolitical tensions in later Feb, the transaction has been prudently placed on hold. The Promoter has repurchased the majority of the shares sold, and the sanctioned loan has been repaid, following which the pledged shares have been released.

We are pleased to inform our stakeholders that Mr. Trishneet Arora, Promoter of the Company, has informed the Company that 19,17,700 equity shares pledged by him have been unpledged today, constituting 9.12% of the total equity share capital of the Company.

With this, the entire shareholding of the Promoter and Promoter Group is now completely **free from any encumbrance, pledge, or lien.**

We request you to take the same on record.

Yours faithfully

For TAC Infosec Limited



Charanjit Singh
Whole Time Director
DIN: 07567588