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

September 02, 2026

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: TAC
ISIN: INE0SOY01013

Sub: Outcome of Board Meeting held today i.e. Wednesday, September 02, 2026, in terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Ma'am,

In reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in their duly convened meeting held today, i.e. Wednesday, September 02, 2026, through Audio/Visual Mode, which was commenced at 11:49 AM and concluded at 01:00 PM, inter-alia considered:

1. **Appointment of Managing Director**

   The Board, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Trishneet Arora (DIN: 07567604) as Managing Director of the Company, for a period of 5 years, with effect from September 02, 2026, subject to the approval of the Members of the Company in the forthcoming Annual General Meeting.

   The Board also approved the terms and conditions of his appointment and remuneration, as recommended by the Nomination and Remuneration Committee, subject to the approval of the Members of the Company.

The requisite disclosure relating to the appointment of the Managing Director pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations is enclosed as **Annexure-A**.

The requisite disclosure in this regard is enclosed as **Annexure-A**.

2. **Annual General Meeting**

Annual General Meeting of the Shareholders of the Company is scheduled to be held on Wednesday, September 30, 2026, at 04:00 P.M. through Video Conferencing and/or Other Audio Visual Means (VC/OAVM).

Further, the Board has also approved the Annual Report along with notice of Annual General Meeting and the same will be submitted to the exchange simultaneously as the time of dispatch to the shareholders.

The cut off date for dispatch of Annual Report along with notice of Annual General Meeting is August 28, 2026, and for e-voting is September 23, 2026.

3. **Reply of Board of Directors with respect to fine/penalty levied by the National Stock Exchange of India (NSE) for non-compliance with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to the intimation made to the NSE on August 21, 2026, we wish to submit that the company had received a communication from NSE levying a fine/penalty of Rs.16520 /- for non-compliance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to the requirement for appointment of a qualified Company Secretary as Compliance Officer of the Company.

The aforesaid letter was placed before the Board and the Board took note of the said fine/penalty and further noted that the Company has paid the fine/penalty in full on August 31, 2026.

The Board noted that the delay in appointment of the Compliance Officer was inadvertent and attributable to the time taken by the Company in identifying and finalising a suitable candidate for the said position.

The Board further noted that the Company has taken/shall take necessary corrective measures to ensure compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to avoid recurrence of such non-compliance.

4. Allotment of ESOPs granted to Mr. Saransh Rawat

Nomination and Remuneration Committee and the Board of Directors has approved the allotment of 5000 ESOPs granted to Mr. Saransh Rawat on September 02, 2026 under the Employee Stock Option Scheme 2024 of the Company and pursuant to the Bonus Shares as approved by the Company in the ratio of 1:1, the total 10,000 Equity Shares shall be allotted to him.

We are in the process of completing the other formalities with related to issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approval.

The meeting commenced at **11:49 AM** and concluded at **01:00 P.M.**

This is for your information and records

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully
For TAC Infosec Limited

Preeti Paresh Rathi

Digitally signed by Preeti Paresh Rathi
Date: 2026.09.02 13:23:53 +05'30'

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

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Annexure A

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026:

S.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Managing Director
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	September 02, 2026, subject to approval of Members in the Annual General Meeting.
3	Brief profile	Mr. Trishneet Arora, is a Promoter Director of the Company. He has experience and expertise in cybersecurity of approx. 12 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr Charanjit Singh, Whole-Time Director of the company is father of Mr. Trishneet Arora