

**TAC Infosec 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

Date: Sep 2nd, 2026

To

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Symbol: TAC

ISIN: INE0SOY01013

Subject: Announcement under Regulation 30 (LODR)-Press Release / Media Release about:

“TAC InfoSec Limited to Hold AGM on September 30, 2026”

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that TAC InfoSec Limited (“the Company”) ***“TAC InfoSec Limited to Hold AGM on September 30, 2026; Board Approves Appointment of Mr. Trishneet Arora as Managing Director for 5 Years at NIL Salary.***

This is for your information and record.

For TAC InfoSec Limited

Preeti Paresh Rathi

Company Secretary & Compliance Officer

Membership No: - A61313





TAC InfoSec Limited to Hold AGM on September 30; Board Approves Appointment of Trishneet Arora as Managing Director for 5 Years at NIL Salary

Mumbai, India — September 2, 2026: TAC InfoSec Limited (**NSE: TAC**) announced that its Board of Directors has approved the appointment of Mr. Trishneet Arora as Managing Director of the Company for a period of five years, subject to approval of members at the Company's upcoming Annual General Meeting.

The Company's Annual General Meeting is scheduled to be held on September 30, 2026, where shareholder approval for the appointment will be sought in accordance with applicable statutory and regulatory requirements.

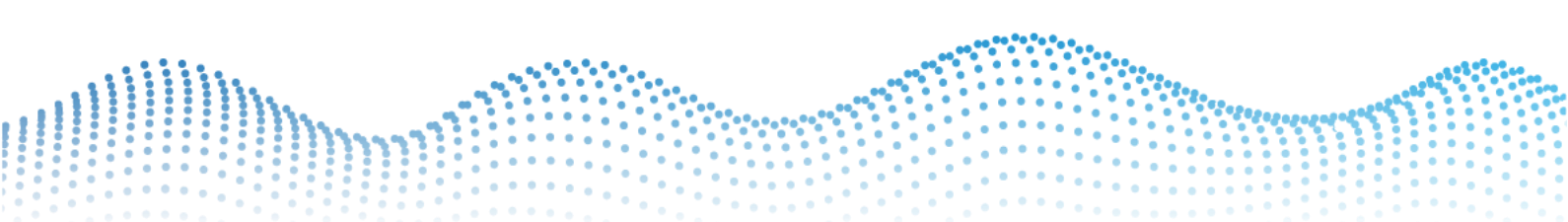
Trishneet Arora, Founder and Chief Executive Officer of TAC Security, has led the Company's growth into a global cybersecurity platform serving clients across more than 100 countries. The proposed appointment reflects the Board's confidence in his leadership and long-term vision as TAC InfoSec Limited enters its next phase of global expansion under Bold Vision 2030.

The proposed appointment is intended to ensure leadership continuity as TAC InfoSec Limited enters its next phase of global expansion under his Bold Vision 2030. The Board believes Trishneet Arora's continued leadership will support the Company's long-term strategy, platform-led growth, international expansion, and focus on building AI-led cybersecurity solutions for global markets.

The appointment at **NIL salary** also reflects Trishneet Arora's long-term commitment to creating shareholder value and aligning his leadership with the Company's growth journey.

The appointment will be effective upon approval by the members of the Company

Additionally, TAC Security's SOC 2 platform took six months to land its first 100 customers, three months for the next 100 and just two months for the latest 100, as the cybersecurity company pursues a 10,000-customer ambition





About TAC Security (TAC InfoSec Limited) – Symbol - NSE: TAC

TAC Security, a leading public listed global cybersecurity company specializing in vulnerability management, today serves clients across 100 countries and has emerged as world's 5th largest vulnerability management companies.

TAC Security's flagship product, ESOF (Enterprise Security in One Framework), excels in cyber scoring, cyber risk quantification, and leveraging advanced AI for vulnerability assessment and penetration testing.

TAC Security holds prestigious accreditations like CREST & ISO 27001, and partners with tech giants such as Google, Microsoft, and Meta for CASA (Cloud Application Security Assessment). Serving a diverse global clientele, TAC Security is committed to innovation and excellence in cybersecurity for Fortune 500, startups and Governments Globally.

<https://tacsecurity.com>

