

Date: October 03, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block Bandra -Kurla Complex,
Bandra (East) Mumbai- 400 051, Maharashtra.

Respected Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration of Memorandum of Association and Adoption of New Articles of Association

Ref: TAC Infosec Limited (Symbol/ISIN: TAC /INE0SOY01013)

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the shareholders of the Company, at their 9th Annual General Meeting held on Tuesday, September 30, 2025, which commenced at 04:15 P.M. (IST), have approved the following matters by way of special and Ordinary resolutions:

1. Adoption of New Articles of Association:

The shareholders approved adoption of a new set of Articles of Association ("AOA"), thereby amending and substituting the existing AOA of the Company.

The existing AOA were originally adopted in accordance with the provisions of the Companies Act, 2013. Since then, several amendments have been made to the Companies Act, the rules thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These developments necessitated updating certain provisions of the AOA to ensure full compliance with the current regulatory framework.

Further, the adoption of the new AOA incorporates enabling provisions aimed at facilitating more effective corporate management, strengthening corporate governance practices, and providing greater operational flexibility to the Company in line with its evolving business requirements.

2. Alteration of Clause V of Memorandum of Association:

The shareholders approved alteration of Clause V of the Memorandum of Association of the Company to effect the increase in the Authorised Share Capital of the Company as follows:

"V. The Authorised Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty-Five crore Only) divided into 2,50,00,000 (Two crore fifty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each."

Kindly take the same on record.

Thanking you,

For, **TAC Infosec Limited**

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425