

Date: September 05, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on Friday, September 05, 2025 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on Friday, September 05, 2025, held through Audio/Visual Mode, which commenced at 03:10 P.M. and concluded at 05:50 P.M., have apart from other businesses:

1. Approved Draft Directors' Report of the company for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25;
2. Decided to call 9th Annual General Meeting of the Company on Tuesday, September 30, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 9th Annual General Meeting of the Company.

The copy of Notice of 9th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email registered With Company/Depositories.

3. Approved Adoption of new set of Articles of Association of the company.

The Articles of Association ("AOA") of the Company presently in force were framed in line with the provisions of the Companies Act, 2013. The Companies Act, 2013 has been amended frequently by way of notifications and amendment acts including Companies (Amendment), 2020. Similarly, securities laws including Securities and Exchange Board of India Act (SEBI Act) and Rules framed thereunder and have also change by way of numerous circulars and notifications issued by SEBI and Central Government. Earlier, the Company had altered its Articles of Association to implement new provisions of Companies Act, 2013.

4. Considered and approved, Subject to the approval of Shareholders, increase in Authorized Share Capital of the Company, from the Present Rs. 13,00,00,000 (Rupees Thirteen Crore Only) divided into 1,30,00,000 (One Crore Thirty Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten Only) each to 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 and subsequent alteration in the Capital Clause (Clause V) of Memorandum of Association of the Company.
5. Recommended issue of bonus equity shares in the proportion of 1:1 i.e. 1 (one) bonus equity share of Rs. 10 each for

every 1 (One) fully paid-up equity share held as on record date subject to the approval of Shareholders.

The record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated later.

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI master circular No. HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the Bonus Issue is enclosed as Annexure A.

6. Approved Schedule of Annual General Meeting w.r.t cut off date for remote e-voting, remote e-voting start date and end Date.
7. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions Proposed to be passed at Annual General Meeting.
8. Approved the appointment of M/s. SCS and Co. LLP, Practicing Company Secretaries as Scrutinizer for E-Voting Process for AGM.
9. Took note of the Warning Email received from NSE concerning the delayed disclosure of the resignation of a Non-Executive Director, announced on December 07, 2024. The Company had failed to submit the resignation letter within 7 days from the effective date of resignation, as required under sub-para 7B & 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Upon review, the Board acknowledged the lapse, discussed the reasons for the delay, and advised all concerned to exercise due diligence and adopt corrective measures to prevent recurrence. The Board emphasized the importance of strict compliance with SEBI regulations and noted that any future deviations will be viewed seriously.

A copy of the Warning Email is enclosed herewith.

10. Considered and approved all other business as per agenda circulated.

You are requested to take the same on your records.

For, TAC Infosec Limited

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 read with SEBI master circular No. HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Issue of Bonus Equity Shares in the proportion of 1:1 i.e. 1 (One) bonus equity share of Rs. 10/- each for every 1 (One) existing equity share of Rs. 10/- each fully paid up.

Sr. No.	Particulars	Details
1.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,04,79,600 Equity Shares [Rs. 10,47,96,000 (Rupees Ten Crore Forty Seven Lakhs Ninety Six Thousand only) divided into 1,04,79,600 (One Crore Four Lakhs Seventy Nine Thousand Six Hundred) Equity Shares of Rs. 10/- each fully paid up.]
4.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Equity shares will be issued out of the Company's Securities Premium Account
5.	Bonus ratio	1:1 i.e. 1 (One) bonus equity share of Rs. 10/- (Rupees Ten) each for every 1 (One) existing equity shares of Rs. 10/- (Rupees Ten) each held as on a record date
6.	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital: Rs. 10,47,96,000 (Rupees Ten Crore Forty Seven Lakhs Ninety Six Thousand only) divided into 1,04,79,600 (One Crore Four Lakhs Seventy Nine Thousand Six Hundred) Equity Shares of Rs. 10/- each fully paid up. Post-Bonus paid-up share capital: Rs. 20,95,92,000 (Rupees Twenty Crore Ninety Five Lakhs Ninety Two Thousand only) divided into 2,09,59,200 (Two Crore Nine Lakhs Fifty Nine Thousand and two Hundred) Equity Shares of Rs. 10/- each fully paid up.
7.	Free reserves and/ or share premium required for implementing the bonus issue	Securities Premium of Rs. 10,47,96,000 (Rupees Ten Crore Forty Seven Lakhs Ninety Six Thousand only) is required for implementing the Bonus Issue
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2025, following balances are available on Standalone basis: Securities premium account: Rs. 2289.84 Lakhs
9.	Whether the aforesaid figures are audited	Yes, the figure provided at Item no. 8 is audited.
10.	Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining Shareholders approval and other Statutory/Regulatory approvals, as may be necessary, the Bonus shares shall be credited/ dispatched within 2 months from the date of the Board approval i.e. on or before November 04, 2025.



Outlook

TAC-Warning Email

From neaps@nse.co.in <neaps@nse.co.in>

Date Fri 8/22/2025 5:20 PM

To Company Secretary <company.secretary@tacsecurity.com>

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on December 07, 2024 regarding the resignation of Non-Executive Director of the Company.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 24hours of resignation.

Further, as per sub-para 7B &7C of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of key managerial personnel, senior management, Compliance Officer or director the letter of resignation shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 24hours of resignation as per sub-para 7 of Para A of Part A and resignation letter within 07days from effective date of resignation as per sub-para 7B &7C of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Warning email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.