

Date: September 05, 2025

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/ Ma'am,

Subject: Announcement under Regulation 30 (LODR)-Press Release / Media Release.
Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/ INE0SOY01013)

Pursuant to the provisions of Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the Press Release titled- "***TAC Infosec Limited Board Approves 1:1 Bonus Issue***".

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, TAC Infosec Limited

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425

Encl: A/a

PRESS RELEASE

TAC Infosec Limited Board Approves 1:1 Bonus Issue

Mumbai, 5 September 2025 : TAC Infosec Limited (NSE: TAC) ("TAC Security" or the "Company"), a NSE-listed cybersecurity company today announced that the Board of Directors of TAC InfoSec Limited today approved the issue of bonus shares in the ratio of 1:1 i.e. every shareholder holding 1 (one) fully paid-up equity share of Rs. 10/-each as on the record date to be fixed by the Board on a later date, will receive 1 (one) fully paid-up equity share of Rs. 10/- each. The record date will be separately intimated. The Board approved the following:

- **Increase in Authorised Share Capital:** The Board approved an increase in the Company's Authorised Share Capital and the consequent amendment to its Memorandum of Association, subject to statutory and shareholder approvals.
- **Bonus Issue for Shareholders:** The Board approved a bonus issue of equity shares to existing shareholders in the **ratio of 1:1** subject to necessary regulatory and shareholder approvals at the forthcoming Annual General Meeting (AGM). The bonus issue is aimed at rewarding shareholders and enhancing the liquidity of the Company's equity shares by capitalizing the Securities Premium Account.
- **Annual General Meeting:** The Board finalised the date, time, and draft notice of the AGM, where shareholders' consent will be sought on the proposed resolutions and related matters.

Commenting on the developments, **Trishneet Arora, Founder & CEO, TAC Security** said: The Board has approved a 1:1 bonus issue to reward our shareholders by capitalizing the Securities Premium Account. This step reflects our commitment to shareholder value and will further strengthen the Company's equity base for future growth.

The Company also confirmed that, in line with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for designated persons and their immediate relatives until 48 hours after the conclusion of the Board meeting outcome disclosure.

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

TAC Security, a global cybersecurity company specialising in vulnerability management, is a publicly listed cybersecurity company that made headlines with its oversubscribed IPO worth \$1 billion. 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 certifications like CREST, SOC2, and ISO 27001 and partners with tech giants such as Google, Microsoft, and Meta for ADA's CASA (Cloud Application Security Assessment). Serving a diverse global 6000+ clientele in 100 countries, TAC Security is committed to innovation and excellence in cyber security for Fortune 500 companies, start-ups, and Governments Globally.

For more information, visit <https://tacsecurity.com/>

