



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

Date: February 06, 2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Opening of Toronto Headquarters (Canada) for Socify.

Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/ INEQSOY01013)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that TAC InfoSec Limited has officially inaugurated its Toronto headquarters in Canada for Socify, the Company's SOC 2 compliance platform.

This strategic expansion strengthens the Company's presence in North America and supports our global scaling plans by enhancing proximity to enterprise customers, partners, and the broader compliance ecosystem. The Toronto office will function as a hub for product, customer success, partnerships, and go-to-market execution for Socify in the region.

The Company considers this development as a significant step in its international expansion and growth roadmap.

We request you to take the above information on record.

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



Mumbai

WeWork Enam Sambhav 1st Floor,
C-20, G-Block, Bandra Kurla Complex,
Mumbai - 400051, Maharashtra

Pune

3rd Floor, 91Springboard,
Sky Loft, Creaticity Mall, Yerawada,
Pune - 411006, Maharashtra

Delhi

Innov8 Aerocity,
Hospitality, Asset 5A,
Delhi, DL 110037

Mohali

World Tech Tower C-203,
8th Floor, Phase 8B,
Mohali - 160055, Punjab