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:08/09/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

Subject: Submission of Notice of 10th Annual General Meeting
Ref: (Symbol/ISIN: TAC/ INE0SOY01013)

Dear Sir/Ma'am,

We wish to inform you that the 10th Annual General Meeting ("AGM") of TAC Infosec Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 4:00 PM (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OVAM") facility.

We are hereby submitting the Notice of the 10th AGM for the Financial Year 2025-26, which is being sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s) and the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited ("Registrar/RTA").

This is for your information and record.

Thanking You,
Yours faithfully

For TAC Infosec Limited

Preeti Paresh Rathi
Digitally signed by Preeti Paresh Rathi
Date: 2026.09.08 15:19:25 +05'30'

Preeti Paresh Rathi
Company Secretary & Compliance Officer
Membership No: A61313

NOTICE OF 10th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Tenth (10th) Annual General Meeting (AGM) of the Members of TAC Infosec Limited ("the Company" or "TAC") will be held on Wednesday, September 30, 2026 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses.

The venue of the meeting shall be deemed to be the Registered Office of the Company at 08th Floor, Plot No.C-203, Industrial Focal Point, Phase 8B, Balongi, Rupnagar, S.A.S. Nagar (Mohali), Punjab-160055.

ORDINARY BUSINESS:

'To consider and, if thought fit, pass the following resolutions as an Ordinary Resolutions'

1. TO RECEIVE, CONSIDER AND ADOPT THE –

(a) audited standalone financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and

(b) audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon.

2. TO APPOINT A DIRECTOR IN PLACE OF MR. CHARANJIT SINGH (DIN: 07567588) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT;

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Charanjit Singh, (DIN: 07567588), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

SPECIAL BUSINESSES:

3. TO APPROVE APPOINTMENT OF MR. HECTOR HUGO BALDERAS (DIN: 11699799) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 149, 152, 160 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof and any rules made thereunder, for the time being in force, Articles of Association of the Company, Nomination and Remuneration Policy of the Company and on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Mr. Hector Hugo Balderas (DIN: 11699799), who was appointed as an Additional Director in the category of designated as an Independent Director of the Company with effect from May 07th, 2026 and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and the rules made thereunder and Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation for a term of three consecutive years commencing from May 07th, 2026 till May 06th, 2029.

FURTHER RESOLVED THAT the Board be and is hereby severally authorized to do all such acts, deeds and things as it may deem fit at its absolute discretion and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Director to give effect to the aforesaid resolution."

4. TO APPROVE APPOINTMENT OF MR. TRISHNEET ARORA (DIN: 07567604) MANAGING DIRECTOR DESIGNATED AS CHAIRMAN CUM MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 190, 196, 197, 198, 203, Schedule V of the Act read with rules made thereunder and other applicable provisions of the Act, if any, and any other applicable provisions (including any statutory modification (s) or re-enactment (s) thereof for the time being in force), Articles of Association of the Company, Nomination and Remuneration Policy of the Company and based on recommendation of the Audit Committee, Nomination and Remuneration Committee and Board of Directors, Mr. Trishneet Arora (DIN: 07567604), be and is hereby appointed as Managing Director designated as Chairman cum Managing Director and Chief Executive Officer of the Company for a period of 5 years w.e.f. September 02, 2026 till September 01, 2031 at NIL remuneration.

FURTHER RESOLVED THAT Mr. Trishneet Arora (DIN: 07567604), be and is hereby entitled to get the reimbursement of out-of-pocket expenses incurred for the business purpose of the Company.

FURTHER RESOLVED THAT Mr. Trishneet Arora (DIN: 07567604) is entitled to get the remuneration in terms of the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to necessary approvals from the Nomination and Remuneration Committee, Board of Directors and Members of the Company.

FURTHER RESOLVED THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and settle all questions or difficulties that may arise with regard to the aforesaid resolution as it may deem fit and to execute any documents, papers, etc.as may be necessary or desirable in connection with or incidental to give effect to this resolution."

5. TO APPROVE MATERIAL RELATED PARTY TRANSACTION BETWEEN TAC SECURITY INC., WHOLLY OWNED SUBSIDIARY OF THE COMPANY AND CYBERSCOPE WEB3 SECURITY, SUBSIDIARY OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), applicable provisions of the Companies Act, 2013 (the 'Act') read with Rules made thereunder, other applicable circulars, laws, statutory provisions, if any, [including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force], the Company's Policy on Related Party Transactions, and subject to other approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approvals and recommendations of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to the TAC Security Inc., a wholly owned subsidiary of the company to enter/ continue to enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) with CyberScope Web3 Security, a subsidiary company, and a 'Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of rendering of cyber security service to meet the business objectives/ requirements ('Related Party Transactions') on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between TAC Security Inc. and CyberScope Web3 Security, during FY 2026-27 such that the maximum value of the Related Party Transactions between TAC Security Inc. and CyberScope Web3 Security, in aggregate, does not exceed Rs. 15,00,00,000 (Rupees Fifteen crores only) during the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.

FURTHER RESOLVED THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company and any other duly constituted/to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including but not limited to finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other document(s) as may be required, seeking all necessary approvals to give effect to the foregoing resolution for and on behalf of the Company, settling all such issues, questions, difficulties or doubts whatsoever that may arise, delegating all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s) or representatives(s) of the Company, and to take all such decisions herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

FURTHER RESOLVED THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

6. TO APPROVE WAIVER OF RECOVERY OF EXCESS REMUNERATION PAID TO ALL NON- EXECUTIVE DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-2026

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 197 and 198 read with Schedule V of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment thereof) as amended from time to time and Articles of Association of the Company and based on the recommendations of Nomination and Remuneration Committee and Board of Directors of the Company, the consent of Members of the Company be and is hereby accorded for ratification and waiver of recovery of the remuneration aggregating to Rs. 5,10,000/- (Rupees Five lakhs Ten Thousand only) paid / payable to all the Non-executive Independent Directors of the Company for the Financial Year 2025- 26 in the form of Directors' Fee (current and former) as per details mentioned below:

a) Ms. Aarti Jeetendra Juneja (DIN: 06872059): Rs. 1,70,000/-
b) Mr. Rajiv Vijay Nabar (DIN: 10383397): Rs. 1,70,000/-
c) Mr. Sanjiv Swarup (DIN: 00132716): Rs. 1,70,000/-

FURTHER RESOLVED THAT the above remuneration shall be in addition to fees payable to the Director(s) for attending the meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other meetings.

FURTHER RESOLVED THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and settle all questions or difficulties that may arise with regard to the aforesaid resolution as it may deem fit and to execute any documents, papers, etc. as may be necessary or desirable in connection with or incidental to give effect to this resolution."

Registered office:
8th Floor, Plot No. C-203, Industrial Focal Point, Phase 8B, Balongi, Rupnagar, S.A.S. Nagar (Mohali), Punjab, India, 160055.

For and on behalf of Board of Directors
TAC Infosec Limited
CIN: L72900PB2016PLC045575

Place: Punjab
Date: September 02, 2026

Preeti Paresh Rathi
Company Secretary & Compliance Officer
Membership No.: A61313

IMPORTANT NOTES:

1. The Government of India, Ministry of Corporate Affairs has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and General Circular Nos. 3/2025 dated September 22, 2025 and other relevant circulars (hereinafter collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/ CMD1/-CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/-CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and manner of conducting the Annual General Meeting through VC/OVAM. In terms of the said circulars, physical attendance of the Members to the AGM venue is not required and thus, the 10th Annual General Meeting ("AGM") of the Members will be held through VC/ OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is as per note no. 14 and available at the Company's website: https://tacsecurity.com.

2. Notice of the Meeting along with Annual Report will be sent to all persons who were Member of the Company as on the cut-off date i.e. August 28, 2026

3. Information regarding appointment/remuneration of Directors and Explanatory Statement in respect of Special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 ("the Act") and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard -2 issued by Institute of Company Secretaries of India and Schedule-V of Companies Act, 2013 is annexed hereto and forms part of the Notice.

4. In view of the 'Green Initiatives in Corporate Governance' introduced by MCA and in terms of the provisions of the Act, members who are holding shares of the Company in physical mode, are required to register their email addresses, so as to enable the Company to send all notices/ reports/ documents/ intimations and other correspondences, etc., through emails in the electronic mode instead of receiving physical copies of the same. Members holding shares in dematerialised form, who have not registered their email addresses with Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).

5. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), as revised with effect from April 01, 2024, read with Clarification / Guidance on applicability of Secretarial Standards 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

8. Pursuant to the provisions of Section 113 of the Act, Body Corporates/ Institutional / Corporate members intending for their authorised representatives to attend the meeting are requested to send to the Company, from their registered Email ID a scanned copy (PDF / JPG format) of certified copy of the Board Resolution / Authority Letter authorising their representative to exercise remote e-voting, attend the AGM through VC/OAVM and exercise e-Voting at the AGM on their behalf at the meeting at sachink@nsdl.com, evoting@nsdl.com, company.secretary@tacsecurity.com with a copy marked to rupesh@cacsindia.com.

9. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

10. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://tacsecurity.com/investor-relations/. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

11. Members seeking any information with regard to accounts are requested to write to the Company atleast 3 (three) days before the meeting so as to enable the management to keep the information ready.

12. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

13. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act, and Annual compliance certificate from Chandrasekaran Associates, Company Secretaries under Regulation 13 of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and all other documents referred to in the Notice will be available for inspection in electronic mode.

14. General instructions for accessing and participating in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility and voting through electronic /means including remote e-Voting:

    i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial Standard on General Meet ings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

    ii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

iii. A person who has acquired the shares and has become a Member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Wednesday, September 23, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting at the AGM by following the procedure mentioned in this part.

iv. Once the vote on a resolution is casted by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

v. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Wednesday, September 23, 2026.

vi. The Board of Directors of the Company, at its meeting held on September 02, 2026, has appointed Mr. Rupesh Agarwal, Managing Partner (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari, Partner (Membership No. FCS 11919) failing him Mr. Lakhan Gupta, Partner (Membership No. FCS 12682), M/s. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as the electronic voting at the AGM in a fair and transparent manner.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER

The remote e-voting period begins on Sunday, September 27, 2026 at 9.00 A.M. and will end on Tuesday, September 29, 2026 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. on Wednesday, September 23, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, September 23, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.

	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1) After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2) Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3) Now you are ready for e-Voting as the Voting page opens.

4) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5) Upon confirmation, the message "Vote cast successfully" will be displayed.

6) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rupesh@cacsindia.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on"Upload Board Resolution / Authority Letter"displayed under"e-Voting"tab in their login.

2) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Sachin Kareliya at evoting@nsdl.com

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company.secretary@tacsecurity.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to company.secretary@tacsecurity.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at company.secretary@tacsecurity.com The same will be replied by the company suitably.

   Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

15. The Scrutinizers shall, after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting and count the same, and count the votes cast during the AGM, and shall make, within two working days from the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, invalid votes if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith. The results will be announced within the time stipulated under the applicable laws.The Scrutiniser's decision on the validity of the votes shall be final.

    The results declared along with the Scrutiniser's Report shall be placed on the Company's website https://tacsecurity.com/investor-relations/ and on the website of NSDL https://www.evoting.nsdl.com immediately after the declaration of Results by the Chairman or a person authorized by him. The results shall also be immediately forwarded to the NSE (National Stock Exchange), where the equity shares of the Company are listed.

16. The Annual Report of the Company for the Financial Year 2025-26 is available on the website of the Company at https://tacsecurity.com/wp-content/uploads/2026/09/TAC-InfoSec-Limited-10th-Annual-Report-25-26.pdf

CONTACT DETAILS:

Company	**TAC INFOSEC LIMITED** **Address:** 08th Floor, Plot No.C-203, Industrial Focal Point, Phase 8B, Balongi, Rupnagar, S.A.S.Nagar (Mohali), Punjab-160055 **Email:** company.secretary@tacsecurity.com **Web:** www.tacsecurity.com
Registrar and Transfer Agent	**Skyline Financial Services Private Limited** **Address:** D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi-110020. **E-mail:** info@skylinerta.com **Website:** www.skylinerta.com **Tel no.:** 011-40450193-97/26812682-83
e-Voting Agency & VC / OAVM	**Email:** evoting@nsdl.com NSDL help desk 022 - 4886 7000 Email: sachink@nsdl.com Website: www.nsdl.co.in, Tel No.: 972666787
Scrutinizer	**M/s. Chandrasekaran Associates, Company Secretaries,** Mr. Rupesh Agarwal (Membership No.: A16302 C P No.: 5673) Partner **Email:** rupesh@cacsindia.com; Tel. No.: +91 9560300016

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and / or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Item No: 3

The Board of Directors at its meeting held on May 07, 2026, on the recommendation of Nomination and Remuneration Committee, appointed Mr. Hector Hugo Balderas (DIN: 11699799) as an Additional Director in the capacity of Non-Executive Independent Director of the Company, for a term upto 3 (three) consecutive years commencing from May 07th, 2026 till May 06th, 2029 not liable to retire by rotation, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. As per Section 161 of the Companies Act, 2013, the appointment of Additional Director is valid up to next Annual General Meeting including terms and conditions of his appointment shall be subject to approval by a resolution at the next general meeting of the Company.

The Board of Directors at its meeting held on September 02, 2026, on the recommendation of Nomination and Remuneration Committee, recommended appointment of Mr. Hector Hugo Balderas (DIN: 11699799) as an Independent Director of the Company, for a term upto 3 (three) consecutive years commencing from May 07th, 2026 till May 06th, 2029 not liable to retire by rotation, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Therefore, approval of the shareholders is sought for the appointment of Mr. Hector Hugo Balderas as an Independent Director.

The Company has received notice under Section 160 of the Companies Act, 2013 from a member signifying intention to propose the candidature of Mr. Hector Hugo Balderas for the office of a Director of the Company. Mr. Hector Hugo Balderas has also confirmed that he is neither disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013, nor debarred from holding the office of Director of the Company, by virtue of any order passed by SEBI or any such statutory authority and given his consent to act as a Director. Further, He has confirmed that he has successfully registered himself in the Independent Director's Databank maintained by the Indian Institute of Corporate Affairs in terms of the requirement of the Act.

Further, The Nomination and Remuneration Committee of the Board, considered the candidature of Mr. Hector Hugo Balderas, aged 53 years, and recommended his appointment as an Independent Director to the Board for its approval. Subsequently, Board, subject to the approval of the members of the Company, approved the appointment of Mr. Hector Hugo Balderas as an Independent Director of the Company for the period of 3 (three) consecutive years commencing from May 07th, 2026 till May 06th, 2029. The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, is of the view that the appointment of Mr. Hector Hugo Balderas on the Company Board is desirable and would be beneficial to the Company and hence it recommends ordinary resolution for item No. 3 for approval by the members of the Company.

Mr. Hector Hugo Balderas is an American lawyer, executive leader, and politician currently serving as the president of Northern New Mexico College since 2023. Previously, he served as New Mexico Attorney General from 2015 to 2022, New Mexico State Auditor from 2007 to 2014, and in the New Mexico House of Representatives from 2005 to 2006.

The details, in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Secretarial Standard-2 on General Meetings ("SS-2") are annexed and forms part of this notice.

Save and Except Mr. Hector Hugo Balderas being appointee or his relatives to the extent of their shareholding interest, if any, in the Company, None of the Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, in the above referred resolution. The Board recommends the said resolution No. 3 to be passed as an ordinary resolution.

Item No: 4

The Board of Directors at its meeting held on September 02, 2026, on the recommendation of Nomination and Remuneration Committee and subject to approval of members of the company, has recommended to appoint Mr. Trishneet Arora (DIN: 07567604) as Managing Director of the Company designated as Chairman Cum Managing Director and Chief Executive Officer of the Company for a period of 5 (five) years commencing from September 02, 2026, till September 01, 2031. As per Section s196 of the Companies Act, 2013, the appointment of Managing Director including terms and conditions of his appointment shall be subject to approval by a resolution at the next general meeting of the Company. Prior to such proposed appointment, Mr. Trishneet Arora (DIN: 07567604) was holding position of Chairman, Director and Chief Executive Officer of the Company.

Therefore, approval of the shareholders is sought for the appointment of Mr. Trishneet Arora as Managing Director designated as Chairman cum Managing Director and Chief Executive Officer of the Company.

Mr. Trishneet Arora has also confirmed that he is neither disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013, nor debarred from holding the office of Director of the Company, by virtue of any order passed by SEBI or any such statutory authority and given his consent to act as a Managing Director designated as a Chairman cum Managing Director and Chief Executive Officer of the Company.

Further, the Nomination and Remuneration Committee of the Board, recommended his appointment as a Managing Director designated as a Chairman cum Managing Director and Chief Executive Officer to the Board for its approval. Subsequently, Board, subject to the approval of the members of the Company, approved the appointment of Mr. Trishneet Arora for the office of a Managing Director designated as a Chairman cum Managing Director and Chief Executive Officer of the Company for the period of 5 (five) consecutive years commencing from September 02, 2026 till September 01, 2031 at NIL remuneration. The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, is of the view that the appointment of Mr. Trishneet Arora as Managing Director on the Board of the Company is desirable and would be beneficial to the Company and hence it recommends the ordinary resolution for item No.4 for approval by the members of the Company.

A copy of the Memorandum setting out the terms of appointment of Mr. Trishneet Arora under Section 190 of the Act is available on the registered office of the Company for inspection.

The details, in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Secretarial Standard-2 on General Meetings ("SS-2") are annexed and forms part of this notice.

Save and Except Mr. Trishneet Arora being appointee and Mr. Charanjit Arora, being his father and their relatives to the extent of their Shareholding interest, none of the Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, in the above-referred resolution.

Mr. Trishneet Arora, is a Promoter Director of the Company. He has experience and expertise in Cybersecurity services of approximately 12 years.

Item No: 5

Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), material related party transactions ('RPTs') and subsequent material modifications thereto require prior approval of the shareholders of a listed entity. Under the SEBI Listing Regulations, the materiality threshold for RPTs is determined based on the annual consolidated turnover of the listed entity as per its last audited financial statements.

SEBI has extended the applicability of the related party transaction provisions to eligible SME listed entities. The materiality threshold for SME listed entities is Rs. 50 crore or 10% of the annual consolidated turnover of the listed entity, as applicable.

Based on the audited consolidated financial statements of the Company for FY 2025-26, the applicable materiality threshold for the Company is 5.7 Crores ('RPT Materiality Threshold'). Accordingly, the RPTs exceeding the aforesaid RPT Materiality Threshold require prior approval of the shareholders in compliance with Regulation 23 of the SEBI Listing Regulations.

Given the nature of industry, the Company and its subsidiaries and subsidiaries of the Company inter-se work closely with related parties (including group companies) to achieve its business objectives and enters into various operational transactions with its related parties, from time to time, in the ordinary course of business and on arm's length basis.

TAC Security Inc, wholly owned subsidiary of the Company may enter into the related party transaction with CyberScope Web3 Security, a Subsidiary company, may exceed the aforesaid RPT Materiality Threshold.

The maximum annual value of the proposed transactions is estimated on the basis of current transactions and future business projections. The details of actual transactions entered into by TAC Security Inc. and CyberScope Web3 Security during FY 2025 26, are given under Table A given below.

The proposed RPTs, being operational and critical in nature, play a significant role in Company' and it's subsidiaries business. Therefore, in order to secure continuity of operations, the Company is proposing to seek approval of the Members for the potential quantum of transactions between TAC Security Inc. and CyberScope Web3 Security, on the terms as stated hereinafter in this Notice.

The Audit Committee considered the Certificate issued by Whole time Director and CFO of the Company as required under the RPT Standard that the proposed RPTs are in the best interest of the Company and conducted conducted a comprehensive review before granting approval to any RPT.

It may be noted that such transactions are approved by only non-interested Independent Directors on the Audit Committee. In terms of "Company's Policy on Related Party Transactions", the Audit Committee of the Company reviews the details of all RPTs entered into by the Company during the previous quarter, pursuant to its approval.

Table A

Details of the transactions as per SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of related party transactions" ('RPT Industry Standards'):

IMPORTANT NOTES:

Details w.r.t. material Related Party Transactions between TAC Security Inc and CyberScope Web3 Security

(i) Basic details of the related party

S. No.	Particulars	Details	Details
1.	**Name of the related party**	CyberScope Web3 Security	TAC Security Inc
2.	**Country of incorporation of the related party**	Cayman Islands	USA
3.	**Nature of business of the related party**	CyberScope Services	CyberScope Services

(ii) Relationship and ownership of the related party:

S. No.	Particulars	CyberScope Web3 Security	TAC Security Inc
1.	**Relationship between the listed entity and related party**	Subsidiary of TAC Infosec Limited	Wholly-owned subsidiary of TAC Infosec Limited

(iii) Details of previous transactions with the related party

S. No.	Particulars	CyberScope Web3 Security	TAC Security Inc
1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year	NIL	Rs. 145,708,464
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	Rs. 3,55,58,380	Rs. 68,194,209
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year	NA	NA

(iv) Amount of the proposed transaction(s)

S. No.	Particulars	CyberScope Web3 Security	TAC Security Inc
4.	Amount of the proposed transactions being placed for approval in the meeting of the shareholders	As the proposed transaction is entering into between CyberScope Web3 Security and TAC Security Inc. Accordingly, the value of proposed transaction is Rs. 15 crores.	As the proposed transaction is entering into between CyberScope Web3 Security and TAC Security Inc. Accordingly, the value of proposed transaction is Rs. 15 crores.
5.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT	Yes	Yes
6.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	26%	As the proposed transaction is entering into between CyberScope Web3 Security and TAC Security Inc. accordingly this coloum is not relevant.
7.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	145%	As the proposed transaction is entering into between CyberScope Web3 Security and TAC Security Inc. accordingly this coloum is not relevant.
8.	Value of the proposed transactions as a percentage of the related party's annual turnover for the immediately preceding financial year, if available	92%	As the proposed transaction is entering into between CyberScope Web3 Security and TAC Security Inc. accordingly this coloum is not relevant.
9.	Financial performance of the related party (standalone basis) for the immediately preceding financial year	USD 10,86,510	Not relevant to enter here

(v) Basic details of the proposed transaction

S. No.	Particulars	CyberScope Web3 Security	TAC Security Inc
1.	Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/ services, giving loan, borrowing etc.)	Cyber Security Services from CyberScope Web3 Security to TAC Security Inc.	Cyber Security Services from CyberScope Web3 Security to TAC Security Inc
2.	Details of each type of the proposed transaction	Cyber Security Services	Cyber Security Services
3.	Tenure of the proposed transaction	Financial year (2026-27)	Financial year (2026-27)
4.	Whether omnibus approval is being sought?	Yes	Yes
5.	Value of the proposed transaction during a financial year (Estimated value of annual transactions for FY 2026-27)	Rs. 15,00,00,000 (for Cyber Security Services from CyberScope Web3 Security to TAC Security Inc.)	Rs. 15,00,00,000 (for Cyber Security Services from CyberScope Web3 Security to TAC Security Inc.)
6.	Reason/ Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	For Providing Cybersecurity Services	For Providing Cybersecurity Services
7.	Details of the promoter(s)/ director(s)/ key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly	Mr. Trishneet Arora and Mr. Charanjeet Singh is interested in the transaction whether directly or indirectly	Mr. Trishneet Arora and Mr. Charanjeet Singh is interested in the transaction whether directly or indirectly
8.	A copy of the valuation or other external party report, if any	NA	NA
9.	Other information relevant for decision making.	All relevant/ important information forms part of this Explanatory statement	All relevant/ important information forms part of this Explanatory statement

(vi) Other details

S. No.	Particulars	CyberScope Web3 Security	TAC Security Inc
1.	Bidding or other process, if any, applied for choosing the party	The proposed transactions are based on the capabilities, operational expertise, infrastructure availability and industry standing of both subsidiaries.	
2.	Basis of determination of price		
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify - Amount of Trade advance; Tenure; and Whether same is self-liquidating		

Members may note that the said Related Party Transactions, placed for Members' approval, shall, at all times, be subject to prior approval of the Audit Committee of the Company and shall continue to be in the ordinary course of business and at arm's length. The transactions shall also be reviewed/ monitored on periodic basis by the Audit Committee of the Company in terms of the applicable provisions of SEBI Listing Regulations and relevant circular(s) made thereunder and shall remain within the proposed amount(s) being placed before the Members. Any subsequent material modifications in these transactions, as may be defined by the Audit Committee as a part of Company's Policy on Related Party Transactions, shall be placed before the Members for approval, in terms of Regulation 23(4) of SEBI Listing Regulations.

The Board of Directors of the Company, at its meeting held on September 02, 2026, on the approval and recommendation of the Audit Committee and subject to approval of the Members, approved the proposed Related Party Transactions between TAC Security INC. and CyberScope Web3 Security, such that the maximum value of the transactions with a related party in any financial year does not exceed the amounts as proposed aforesaid in the respective resolutions. Further, the Audit Committee, while approving the proposed transactions, has reviewed the certificate(s) provided by the Whole-time Director and Chief Financial Officer of the Company, in compliance of the RPT Industry Standards.

Pursuant to Regulation 23 of SEBI Listing Regulations, Members may also note that no related party of the Company shall vote to approve the item no. 5, whether the entity is a related party to the particular transaction or not.

The Board accordingly recommends the resolutions set forth at item nos. 5, for approval of the Members as an Ordinary Resolutions.

None of the Promoters, Directors and/ or Key Managerial Personnel of the Company and/ or their relatives are deemed to be concerned or interested, financially or otherwise in the said resolutions except to the extent of their shareholding and common directorships, if any, as disclosed in this explanatory statement. Further, the proposed transactions shall not, in any manner, be detrimental to the interest of minority shareholders and shall be in the best interest of the Company and its shareholders.

Item No: 6

Section 197 of the Companies Act, 2013 inter alia provides that the remuneration payable to directors who are neither managing directors nor whole-time directors shall not exceed,—

(A) one per cent. of the net profits of the company, if there is a managing or whole-time director or manager;

(B) three per cent. of the net profits in any other case.

calculated as per the Section 198 of the Act to all such Directors taken together.

The Nomination and Remuneration Committee and the Board of Directors have at their respective meeting(s) held on September 02, 2026, accorded their approvals for ratification and waiver of the recovery of the excess remuneration aggregating to Rs. 5,10,000/- (Rupees Five lakhs Ten Thousand only) paid by the Company to all the Non-executive Independent Directors of the Company (Current and Former) for the Financial Year 2025-26, as per below mentioned details, not exceeding the managerial remuneration limit of 1% of net profits calculated under Section 198 of the Companies Act, 2013:

a) Ms.Aarti Jeetendra Juneja (DIN: 06872059): Rs. 1,70,000/-

b) Mr. Rajiv Vijay Nabar (DIN: 10383397): Rs. 1,70,000/-

c) Mr. Sanjiv Swarup (DIN: 00132716): Rs. 1,70,000/-

Pursuant to Section 197(10) of the Act read with Schedule V thereto, the members of the Company can waive the recovery of excess remuneration by passing a special resolution.

It is pertinent to note here that the Non-Executive Independent Directors of the Company bring with them significant professional expertise and rich experience across a wide spectrum of functional areas such as strategic leadership and management experience, technology and digital expertise, industry and sector experience / knowledge, financial and risk management, governance, global business / international expertise, public policy, social impact / philanthropy etc.

Considering the rich experience and expertise brought into the Board by the Non-Executive Independent Directors, the time commitment, guidance and oversight provided by them, the Board of Directors, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of Shareholders, Board recommended such ratification/waiver. Further, the Board of Directors of the Company believes that the remuneration was not previously approved by the members of the Company at the time of the appointment of all Non-Executive Independent Director. However, same has been paid to them (current and former) of the Company which is justified in terms of their key role within the Company and, in the interest of the Company have recommended the aforesaid resolutions as set out in item no 6 of this Notice for approval of the Members. Accordingly, it is proposed that approval of the members of the Company by way of special resolutions be obtained for the ratification and waiver of recovery of excess remuneration paid for the FY 2025-26 to Non-Executive Independent Director(s) (current and former) of the Company.

All the other terms and conditions related to the appointment and remuneration of Directors shall remain same in accordance with respective Shareholder's approval of the Company for the remaining tenure of the Director(s).

The Company has not defaulted in payment of dues to any bank or public financial institution or non-convertible debenture holders or other secured creditor, if any.

IMPORTANT NOTES:

Accordingly, the board recommends the Resolution set out in Item No. 6 for the approval of the Members by Special Resolution.

Save and except Directors and their relatives to the extent of their shareholding interest, if any, in the Company for item no. 6, none of the other Directors / Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the resolutions set out in item no. 6.

Detailed Profile of Director seeking appointment and approval of remuneration in the forthcoming Annual General Meeting, forming part of the Notice convening the said meeting and the accompanying Statement under Section 102 of the Companies Act, 2013 (the Act), and further in compliance with Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Secretarial Standard -2 issued by Institute of Company Secretaries of India which may also be read as part of the Corporate Governance Report

Particulars	Mr. Charanjit SIngh	Mr. Hector Hugo Balderas	Mr. Trishneet Arora
DIN	07567588	11699799	07567604
Date of Birth	16/12/1966	16/08/1973	02/11/1993
Age	60	53	33
Nationality	Indian	United States	Indian
Qualification/occupation	Businessman	Lawyer	Businessman
Brief Resume, Experience and nature of expertise in specific functional areas	Mr. Charanjit Singh, is a Whole Time Director of the Company.	Hector Hugo Balderas Jr. (born August 16, 1973) is an American lawyer, executive leader, and politician currently serving as the president of Northern New Mexico College since 2023.	Mr. Trishneet Arora, is a Promoter Director of the Company. He has experience and expertise in cybersecurity of approx. 12 years.
In case of Independent director, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not applicable	As mentioned in the statement annexed to the Notice	Not applicable
Terms and Conditions of Appointment / Reappointment	As per Appointment letter	As mentioned in explanatory statement	As mentioned in explanatory statement
Existing and Proposed Remuneration	25,00,000	sitting fees @Rs. 20,000 (Rs. Thirty Five Thousand Only) per meeting for attending meeting of Board of Directors and Committee, if he is member of the Committee.	1,50,00,000
Remuneration last drawn by such person	25,00,000	NA	Nil
Date of first appointment on the Board	01/08/2016	07/05/2026	01/08/2016
Number of meetings of the Board attended during the year	3 Meetings out of 5 Board Meetings	NA	5 Meetings out of 5 Board Meetings
No. of Shares held as on March 31, 2026 including shareholding as a Beneficial Owner.	6,01,660 Equity shares	Nil	1,13,10,460 Equity shares
Directorships in Listed Entities	TAC Infosec Limited	TAC Infosec Limited	TAC Infosec Limited
Directorships held in public companies including deemed public companies	Nil	Nil	Nil
Details of Listed Companies from which the Director resigned in the past three years i.e. FY 2022-23, FY 2023-24 and FY 2024-25	Nil	Nil	Nil
Membership/ Chairmanship of Committees in Listed Companies	Chairmanship: Nil Membership: Nil	Chairmanship: Nil Membership: 2	Chairmanship: Nil Membership: 1
Memberships/Chairmanships of committees of public companies*	Chairmanship: Nil Membership: Nil	Chairmanship: Nil Membership: 02	Chairmanship: Nil Membership: 01
Inter-se Relationship with other Directors/ Key Managerial Personnel	He is father of Mr. Trishneet Arora, Chairman, CEO and Managing Director of the Company	Not related to any Director/Key Managerial Personnel	He is son of Mr. Charanjit Singh, Whole Time Director of the Company
Information as required pursuant to NSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Mr. Charanjit Singh is not debarred from holding the office of director pursuant to any SEBI order.	Mr. Hector Hugo Balderas is not debarred from holding the office of director pursuant to any SEBI order.	Mr. Trishneet Arora is not debarred from holding the office of director pursuant to any SEBI order.

*Includes only Audit Committee and Stakeholders' Relationship Committee.