

Date: 08/10/2026

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Wholly Owned Subsidiary

Ref: (Symbol/ISIN: TAC/ INE0SOY01013)

Dear Sir/Ma'am,

This is in reference to our previous intimation dated July 24, 2026, relating to incorporation of a wholly owned subsidiary of the Company and pursuant to provisions of Regulation 30 and other applicable provisions read with Schedule III of the Listing Regulations, we would like to inform you that the Ministry of Corporate Affairs has approved the incorporation of wholly owned subsidiary of the Company in the name of "TAC Safehouse Limited" on October 07, 2026. The Ministry of Corporate Affairs has issued a Certificate of Incorporation dated October 07, 2026, for the same.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026, is annexed as '**Annexure – I**' and Certificate of Incorporation is also enclosed.

This is for your information and record.

Thanking You,

Yours faithfully

For TAC Infosec Limited

Preeti Paresh Digitally signed by Preeti
Paresh Rath
Rathi Date: 2026.10.08 22:35:12
+05'30'

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

Encl: Certificate of Incorporation

Annexure I

S. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	TAC SAFEHOUSE LIMITED Authorized Capital: Rs. 15,00,000/- (Rupees Fifteen Lakhs Only) divided into 1,50,000 equity shares of Rs. 10/- each Size/Turnover: Not applicable since it is a newly incorporated company.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	Not Applicable TAC Safehouse Limited is incorporated as wholly owned subsidiary company of TAC Infosec Limited. Accordingly, TAC Safehouse Limited shall be a related party.
3	Industry to which the entity being acquired belongs	B2C Cybersecurity
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Marking Entry to Cybersecurity (B2C)
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital in cash.
8	Cost of acquisition and/or the price at which the shares are acquired	At face value of Rs. 10 per share.
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	Product/Line of Business: Date of Incorporation: October 07, 2026 History of last 3 years turnover: Not applicable Country: India



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that TAC SAFEHOUSE LIMITED is incorporated on this SEVENTH day of OCTOBER TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U62099PB2026PLC070000**

The Permanent Account Number (PAN) of the company is **AANCT7079E***

The Tax Deduction and Collection Account Number (TAN) of the company is **PTLT16889F***

Given under my hand at Manesar this SEVENTH day of OCTOBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.10.07 12:08:54 IST

Indresh chauhan

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

TAC SAFEHOUSE LIMITED

8th F, Plot No. C-203, Ind Focal Point, Ph- 8B, Balongi, S.A.S.Nagar (Mohali), Rupnagar- 160055, Punjab

*as issued by Income tax Department

