

July 10, 2026

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: TAC
ISIN: INE0SOY01013

Sub: Outcome of Board Meeting held today i.e. Friday, July, 10, 2026 in terms of Regulation 30 and 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

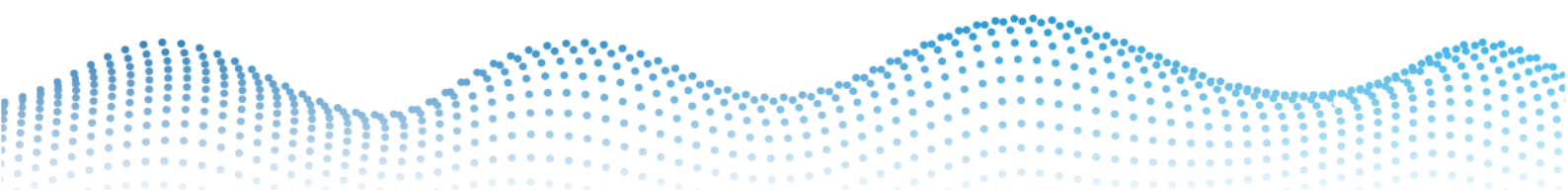
Dear Sir/Ma'am,

In reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in their duly convened meeting held today, i.e. Friday, July 10, 2026, through Audio/Visual Mode, which was commenced at 05:30 PM and concluded at 5:58 PM, inter-alia:

1. Upon the recommendation of Audit Committee, has considered and approved Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026. Copy of the said Results are attached herewith as **Annexure A.**
2. Taken on record the Limited Review Reports issued by Statutory Auditors of the Company on the aforesaid Standalone and Consolidated Financial Results of the Company. Copies of the said Limited Review Reports are attached herewith **Annexure B.**

The said results had been reviewed by the Audit Committee meeting held just before the Board Meeting which was held on same day i.e. Friday, July 10, 2026.

Further, pursuant to Annexure 25 of Master Circular No HO/49/14/14(7)2025-CFDPD2/1/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India, in this regard, the following disclosures are attached herewith: -



- A. Consolidated and Standalone Unaudited Financial Results for the quarter ended June 30, 2026 and Limited Review Report– Enclosed as **Annexure A &**
- B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc – Enclosed as **Annexure C**
- C. Disclosure of outstanding default on loans and debt securities – **Not applicable**
- D. Disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Not applicable for this quarter.**
- E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) – **Not Applicable.**

This information has also been uploaded on the website of the Company at www.tacsecurity.com

Kindly take the same on your record and oblige us.

Thanking You,

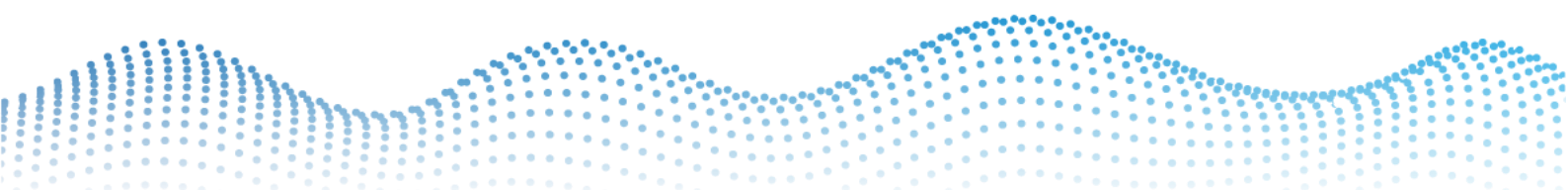
Yours Faithfully

For TAC Infosec Limited

Preeti Paresh Rathi

Company Secretary & Compliance Officer

Membership No: A61313





Maharishi & Co.

Chartered Accountants

"Aparna", Behind Jeevandeep Hospital, Limda Lane, Jamnagar - 361 001, Gujarat, India.
Tel : +91 - 288 - 2665023 - 2665024
e-mail : info@maharishiandco.in

**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated
Financial Results of the Company Pursuant to the Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to
The Board of Directors
TAC Infosec Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of TAC Infosec Limited ("the Parent") and its subsidiaries, together referred to as ("the Group") for the quarter ended June 30, 2026 ("the statement"). The Statement has been prepared by the Parent pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") as amended.
2. This Statement, which is the responsibility of the Parent's Management and has been approved by the Board of Directors at their meeting held on 10th July, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, "Interim Financial Reporting," and, in respect of earnings per share, Accounting Standard (AS) 20, "Earnings Per Share," notified under Section 133 of the Companies Act, 2013 read with the Companies (Accounting Standards) Rules, 2021, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these consolidated financial statements based on our review.
3. We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



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5. The statement includes the results of the following entities:
- Tac Security Inc. (Wholly owned subsidiary of Tac Infosec Limited)
 - Sandia IT & Cybersecurity Services, LLC (Wholly owned Subsidiary of Tac Security Inc.)
 - Tac Canada Ltd. (Wholly owned subsidiary of Tac security Inc.)
 - VulMan Ltd (Subsidiary of Tac Security Inc.)
 - Cyberscope web 3 security Inc. (Subsidiary of Tac Infosec Limited)
 - Cyberscope, I.K.E (Wholly Owned Subsidiary of Cyberscope web 3 security Inc.)
 - TAC Cyber Security Consultancy L.L.C. (Wholly owned Subsidiary of Tac Infosec Limited).

Other Matter Paragraph

6. The accompanying Statement includes other audited financial information in respect of:
- TAC Security INC. and TAC Security Canada INC whose standalone financial statements for the quarter ended 30th June, 2026 have been reviewed by other auditors.
 - Cyberscope Web3 Security INC. and Cyberscope I.K.E whose standalone financial statements for the quarter ended 30th June, 2026 have been reviewed by other auditors.
 - The reports on the interim reviewed financial statement of these entities have been furnished to us by the Management and our opinion on the quarterly Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of such auditors and the procedures performed by us as stated above.

Our opinion on the Consolidated Financial Results is not modified in respect of the above matter with respect to our reliance on the work done and the reports of such auditors.

7. The accompanying Statement also includes other unaudited financial information in respect of:
- Sandia IT & Cybersecurity Services, LLC whose unaudited financial statements reflect total assets, total revenue and total profit after tax to be NIL as at 30th June, 2026.
 - Vulman Ltd, whose unaudited financial statements reflect total assets, total revenue and total profit after tax to be NIL as at 30th June, 2026.
 - TAC Cyber Security Consultancy L.L.C. whose unaudited financial statements reflect total assets is 7,00,060 AED as at 30th June, 2026. Total revenue quarter ended 30th June, 2026 is Nil and total Profit/(Loss) after Tax (9,984) AED as at 30th June, 2026.
 - These standalone financial statements/ financial results/ financial information are unaudited and have been furnished to us by the Management and our opinion on the Consolidated Financial Results for the quarter ended 30th June, 2026, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such unaudited standalone financial statements/financial results/financial information.



Maharishi & Co.

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Our opinion on the Consolidated Financial Results for the quarter ended 30th June, 2026 is not modified in respect of the above matter with respect to our reliance on the standalone financial statements/financial results/financial information certified by the Board of the Directors.

8. We draw attention to the following matters, without qualifying our conclusion in respect thereof:
- The comparative figures for the preceding quarter ended 31 March 2026 and the corresponding quarter ended 30 June 2025, presented alongside the Statement in the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have not been subjected to any audit or review by us, since the Company had not previously opted for quarterly financial reporting and no such review or audit was undertaken for those periods. These comparative figures have accordingly been compiled and furnished by the Management, based on its own records and at its discretion, and our review does not extend to, and we express no conclusion on, this comparative information.
 - This review engagement has been undertaken in connection with the voluntary publication of the accompanying interim financial results by the Company. We draw attention to the fact that the Company, being listed on the NSE EMERGE Platform (SME segment), is required under Regulation 33(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit its financial results to the stock exchange only on a half-yearly basis; however, the Company has voluntarily opted to submit its financial results on a quarterly basis, and the accompanying Statement has been prepared, and is being submitted, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Our conclusion is not modified in respect of this matter.

For Maharishi & Co.

Chartered Accountants

Firm Registration No.124872W

Kapil Sanghi
Kapil Sanghi

Partner

Membership No.: 141168

UDIN: 26141168GUMTZV5448

Date: 10th July, 2026

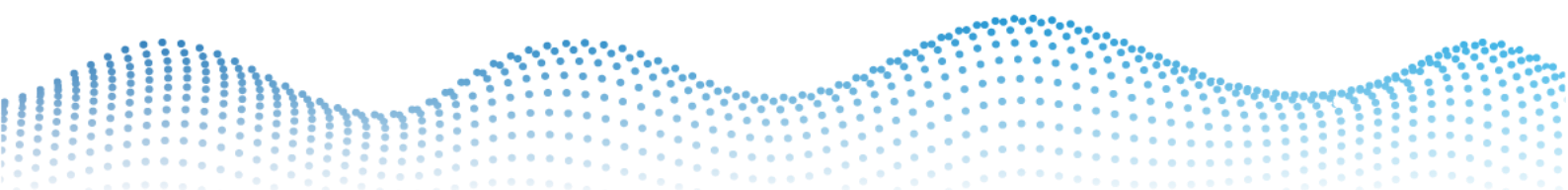
Place: Jamnagar



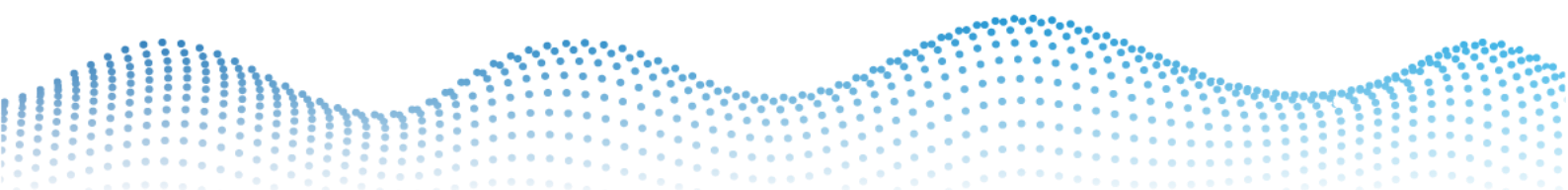
Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026
(INR in Crore except per share data)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Reviewed)	31.03.2026 (Unaudited & Not Reviewed)	30.06.2025 (Unaudited & Not Reviewed)	31.03.2026 (Audited)
1	Revenue from Operations	19.78	15.54	9.76	57.26
2	Other Income	0.24	-0.53	0.41	- 0.08
3	Total Income (1+2)	20.02	15.01	10.17	57.18
4	Expenses				
	a Cost of materials consumed	-	-	-	-
	b Purchase of traded goods	-	-	-	-
	c Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d Employee benefits expense	4.50	4.16	2.38	12.51
	e Finance Costs	0.03	0.07	0.07	0.28
	f Depreciation and amortisation expenses	0.81	0.73	0.62	2.62
	h Other expenses	5.75	4.42	2.83	13.93
	Total Expenses	11.09	9.38	5.90	29.34
5	Profit/(Loss) before exceptional items	8.93	5.63	4.27	27.84
6	Exceptional items			-	-

7		Profit/(Loss) Before tax (5-6)	8.93	5.63	4.27	27.84
8		Tax expenses	0.88	-0.39	0.87	1.49
	a	Current Tax (incl. income tax of earlier years)	0.85	-0.39	0.87	1.48
	b	Deferred tax	0.03	-	-	0.01
9		Net Profit/(Loss) after tax (7-8)	8.05	6.02	3.40	26.35
10		Share of Profit/(Loss) of associates	-	-	-	-
11		Minority Interest	0.26	-0.02	0.64	3.85
12		Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (9+10-11)	7.79	6.04	2.76	22.50
13		Paid-up equity share capital (Face Value of Rs. 10/-)	21.00	21.00	21.00	21.00
14		Reserve & Surplus				62.23
15		Earning Per Share				
		Basic	3.73	2.88	1.31	10.73
		Diluted	3.70	2.86	1.30	10.65



Notes:					
1	The above results were reviewed and recommended by the Audit Committee, at its meeting held on 10th July, 2026 for approval by the board and these results were approved and taken on record at the meeting of Board of Directors of the Company held on that date. The Statutory auditors of the company have carried out Limited Review of the aforesaid results.				
2	The consolidated financial result includes result of following entity:				
	Name of Company	Consolidated as	Date of Acquisition	Holding by Tac Infosec Limited (%)	Holding by Subsidiary of Tac Infosec Limited (%)
	Tac Security Inc.	Wholly Owned Subsidiary of TAC Infosec Ltd	11-Mar-24	100.00%	0%
	Sandia IT & Cybersecurity Services, LLC	Wholly Owned Subsidiary of Tac Security Inc.	29-Sep-24	0.00%	100%
	VulMan Ltd	Subsidiary of Tac Security Inc.	24-Jan-25	0.00%	100%
	Tac Security Inc. Canada Ltd	Wholly Owned Subsidiary of Tac Security Inc.	16-Jul-25	0.00%	100%
	TAC Cyber Security Consultancy L.L.C.	Wholly Owned Subsidiary of TAC Infosec Ltd	29-Sep-24	100.00%	0%
	CyberScope Web3 Security Inc.	Subsidiary of TAC Infosec Ltd	25-Jul-25	60.00%	0%
	CyberScope, I.K.E	Subsidiary of CyberScope Web3 Security Inc.	04-Feb-25	0.00%	60%
3	These financial results have been prepared in accordance with the recognition and measurement principles under Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.				
4	As per MCA Notification dated 16th Feb 2015, Companies whose shares are listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS for the preparation of Financial Statements.				



5	Though required under Regulation 33(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit financial results only on a half-yearly basis, the Company has voluntarily opted to submit its financial results for the quarter ended 30 June 2026 on a quarterly basis.				
6	Other income includes following :-				
	Particulars	Quarter ended			For Year Ended
		30.06.2026 (Reviewed)	31.03.2026 (Unaudited & Not Reviewed)	30.06.2025 (Unaudited & Not Reviewed)	31.03.2026 (Audited)
	(a) Profit on sale of Assets	-			-
	(a) Interest Income	0.22	0.34	0.41	1.42
	(b) Adverse Change in Fair Value of Crypto Currency	-	-	-	-1.52
	(c) Others	0.02	0.01	-	0.02
	Total	0.24	-	0.41	-0.08
			0.53	0.41	
7	The comparative figures for the quarter ended 31 March 2026 (preceding quarter) and the quarter ended 30 June 2025 (corresponding quarter of the previous year) have not been audited or reviewed, and have been compiled by the Management, at its discretion, based on the Company's own records.				
8	Earning Per Share (EPS) for the comparative period are considered after Bonus Share issue in accordance with Accounting Standard - 20 on Earning Per Share.				
9	Figures relating to corresponding/previous periods have been regrouped/reclassified wherever necessary to confirm to current period figures.				
					Trishneet Arora
	Place: Mohali				CEO & Director
	Date: 10th July, 2026				(DIN : 07567604)



**Independent Auditor's Review Report on the Quarterly Unaudited Standalone
Financial Results of the Company Pursuant to the Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to
The Board of Directors
TAC Infosec Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of TAC Infosec Limited ("the Company") for the quarter ended June 30, 2026 ("the statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") as amended.
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, "Interim Financial Reporting," and, in respect of earnings per share, Accounting Standard (AS) 20, "Earnings Per Share," notified under Section 133 of the Companies Act, 2013 read with the Companies (Accounting Standards) Rules, 2021, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.





Maharishi & Co.

Chartered Accountants

"Aparna", Behind Jeevandeep Hospital, Limda Lane, Jamnagar - 361 001, Gujarat, India.

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e-mail : info@maharishiandco.in

Other Matter Paragraph

5. We draw attention to the following matters, without qualifying our conclusion in respect thereof:

(a) The comparative figures for the preceding quarter ended 31 March 2026 and the corresponding quarter ended 30 June 2025, presented alongside the Statement in the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have not been subjected to any audit or review by us, since the Company had not previously opted for quarterly financial reporting and no such review or audit was undertaken for those periods. These comparative figures have accordingly been compiled and furnished by the Management, based on its own records and at its discretion, and our review does not extend to, and we express no conclusion on, this comparative information.

(b) This review engagement has been undertaken in connection with the voluntary publication of the accompanying interim financial results by the Company. We draw attention to the fact that the Company, being listed on the NSE EMERGE Platform (SME segment), is required under Regulation 33(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit its financial results to the stock exchange only on a half-yearly basis; however, the Company has voluntarily opted to submit its financial results on a quarterly basis, and the accompanying Statement has been prepared, and is being submitted, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Our conclusion is not modified in respect of this matter.

For Maharishi & Co.

Chartered Accountants

Firm Registration No.124872W

Kapil Sanghvi

Kapil Sanghvi

Partner

Membership No.: 141168

UDIN: 26141168 TFSZ8H4745

Date: 10th July 2026

Place: Jamnagar



Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

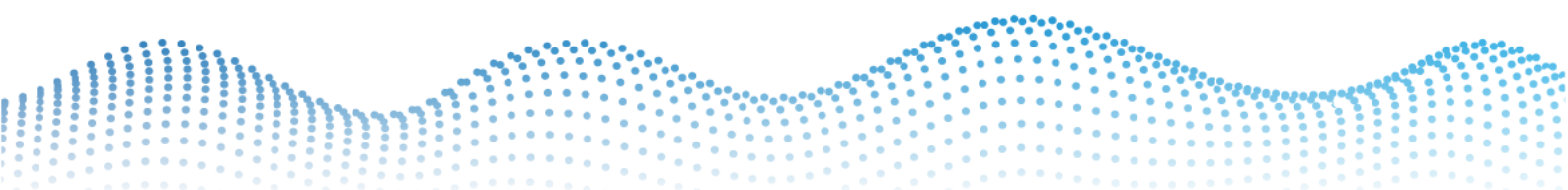
(INR in Crore except per share data)

		<i>(Rs. In Crores Except Per Share data)</i>			
Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Reviewed)	31.03.2026 (Unaudited & Not Reviewed)	30.06.2025 (Unaudited & Not Reviewed)	31.03.2026 (Audited)
1	Income from Operations	7.98	5.00	6.32	20.01
2	Other Income	0.41	0.57	0.23	1.59
3	Total Income (1+2)	8.39	5.57	6.55	21.60
4	Expenses				
a	Cost of materials consumed	-	-	-	-
b	Purchase of traded goods	-	-	-	-
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
d	Employee benefits expense	2.74	2.37	2.16	9.11
e	Finance Costs	0.03	0.07	0.06	0.27
f	Depreciation and amortisation expenses	0.25	0.24	0.07	0.61
h	Other expenses	1.74	1.33	0.88	4.66
	Total Expenses	4.76	4.01	3.17	14.65
5	Profit/(Loss) before exceptional items	3.63	1.56	3.38	6.95
6	Exceptional items				
7	Profit/(Loss) Before tax (5-6)	3.63	1.56	3.38	6.95
8	Tax expenses	1.03	0.51	0.94	2.09
a	Current Tax	1.00	0.51	0.94	2.08

	b	Deferred tax	0.03	-	-	0.01
9		Net Profit/(Loss) after tax (7-8)	2.60	1.05	2.44	4.86
10		Paid-up equity share capital (Face Value of Rs. 10/-)	21.03	21.03	10.48	21.03
11		Reserves & Surplus	-	-	-	41.42
12		Earning Per Share				
		Basic	1.23	0.50	1.16	2.32
		Diluted	1.23	0.50	1.15	2.30

Notes:						
1	The above results were reviewed and recommended by the Audit Committee, at its meeting held on 10th July, 2026 for approval by the board and these results were approved and taken on record at the meeting of Board of Directors of the Company held on that date. The Statutory auditors of the company have carried out Limited Review of the aforesaid results.					
2	These financial results have been prepared in accordance with the recognition and measurement principles under Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.					
3	As per MCA Notification dated 16th Feb 2015, Companies whose shares are listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS for the preparation of Financial Statements.					
4	Though required under Regulation 33(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit financial results only on a half-yearly basis, the Company has voluntarily opted to submit its financial results for the quarter ended 30 June 2026 on a quarterly basis.					
5	Other income includes following :-					
	Particulars	Quarter ended			Year Ended	
		30.06.2026 (Reviewed)	31.03.2026 (Unaudited & Not Reviewed)	30.06.2025 (Unaudited & Not Reviewed)	31.03.2026 (Audited)	

(a) Profit on sale of Assets	-	-	-	-
(a) Interest Income on investments	0.39	0.56	0.23	1.57
(b) Others	0.02	0.01	-	0.02
Total	0.41	0.57	0.23	1.59
6 The comparative figures for the quarter ended 31 March 2026 (preceding quarter) and the quarter ended 30 June 2025 (corresponding quarter of the previous year) have not been audited or reviewed, and have been compiled by the Management, at its discretion, based on the Company's own records.				
7 Earning Per Share (EPS) for the comparative period are considered after Bonus Share issue in accordance with Accounting Standard - 20 on Earning Per Share.				
8 Figures relating to corresponding/previous periods have been regrouped/reclassified wherever necessary to confirm to current period figures.				
				Trishneet Arora
Place: Mohali				CEO & Director
Date: 10th July, 2026				(DIN : 07567604)





Maharishi & Co.

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Certificate

We, M/s. Maharishi & Co. Chartered Accountants, requested by TAC Infosec Limited (CIN: L72900PB2016PLC045575) to certify the object wise utilisation of the issue proceeds for the purpose of submission to National Stock Exchange.

Following document was provided by the company: -

1. Copy of Final Prospectus dated 02nd April 2024.
2. Working of utilisation of the issue proceeds from 02nd April 2024 to 30.06.2026.
3. Ledger of Product Development Expense.

Based on our documents provided as above and according to information and explanation given to us, we hereby certify that actual utilisation of issue proceeds till 30.06.2026 is as under: -

(Rs. In lakhs)

Sr. No.	Object as disclosed in the offer document	Amount disclosed in the offer document	Actual Utilised amount till 30.06.2026	Unutilised amount	Remarks
1.	Investment in Human resource & Product development A. In India B. Outside India (Tac Security inc.)	1,865.00 865.00 1,000.00	1277.01 316.35 960.66(*)	587.99 548.65 39.34	Unutilised amount lying in Fixed deposit with banks.
2.	General corporate purpose	744.38	744.38(*)		
3.	Public Issue related expenses	390.00	390.00(***)		
4.	Total	2,999.38	2411.39	587.99	

(*) Company has remitted USD 10 Lacs (INR 9,60,65,860) for investment in the form of loan to its wholly owned subsidiary for utilisation of fund for hiring personnel outside India.

(**) Actual amount utilised includes amount incurred towards Product Development and General Corporate Purpose out of internal accrual and subsequently recouped by release of Fixed Deposits with Banks.





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(***) Actual amount utilised includes recouped of amount of expenses incurred towards issue related expenses during the period from January 01, 2023 to till the date of listing of Equity Shares in terms of final prospectus dated 2nd April, 2024.

This certificate is issued solely at the request of the company for the purpose of National Stock Exchange. This certificate may not be useful for any other purpose. Maharishi & Co., shall not be liable to the company or to any other concerned for any claims, liabilities or expenses related to this assignment, except to the extent of fees relating to this assignment.

For, Maharishi & Co.

Chartered Accountants

Firm Registration No. 124872W

Kapil Sanghvi



Kapil Sanghvi

Partner

Membership No. 141168

Place: Jamnagar

Date: 10th July, 2026

UDIN: 26141168ZYVEKB2393