TAC Security
CYBERSECURITY'S FUTURE

TAC Infosec Limited
(Formerly known as TAC Infosec Private Limited)
CIN: L72900PB2016PLC045575
Reg. Office: 08th Floor, Plot No. C-203,
Industrial Focal Point, Phase 8B,
Mohali, Punjab -160055,
Punjab, India Ph. +91 99888 50821
Email: company.secretary@tacsecurity.com

Date: October 16, 2025

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on today i.e. on Thursday, October 16, 2025 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/ INE0SOY01013)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Thursday, October 16, 2025, held through Audio/Visual Mode, which was commenced at 10:30 A.M. and concluded at 11:00 A.M. have apart from other businesses:

1. Approved & taken on record the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2025 along with Statement of Assets and Liabilities and Cash Flow Statement as per Regulation 33 of the Listing Regulation along with Limited Review Report;

2. Certificate of Statutory Auditors for Object Wise Utilization of the IPO Issue Proceeds.

3. Pursuant to the approval of the Shareholders in the Annual General Meeting dated September 30, 2025 Considered and approved allotment of 10479600 Fully Paid-up Bonus Equity Shares of Rs. 10/- each in the ratio 1:1 (One Equity Share of Rs. 10/- each for every One Equity Share of Rs. 10/- each) held by the shareholders of the Company as on the record date i.e. Wednesday, October 15, 2025. Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased as below:

Sr. No.	Particulars	No. of Shares	Face Value (Rs.)	Amount in Rs.
1.	Paid-up Equity Share Capital (Pre-Bonus Issue)	10479600	10	104796000
2.	Paid-up Equity Share Capital (Post-Bonus Issue)	20959200	10	209592000

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The bonus shares shall be credited to the respective beneficiary accounts of the eligible shareholders in due course.

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4. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For, **TAC Infosec Limited**

Chinmay
Tikendrakumar
Chokshi

Digitally signed by Chinmay Tikendrakumar Chokshi
DN: c=IN, o=Personal, postalCode=382421, l=Ahmedabad, st=Gujarat, street=601 vaishnavdevi, Khodiyar, Daskroi Gujarat India 382421 opp vaishnavdevi mandir near sardar dham, title=0751, 2.5.4.20=f57deaabab64ab96de820a4c07e9c1c87a7490da5a1c22eb4ef8a553797dbc63, serialNumber=27b28fe6409cd65b9e734554ed7d8e1cba7f5fde322dcf3c3d20d7457684d470, email=cschinmay.choksi@gmail.com, cn=Chinmay Tikendrakumar Chokshi
Date: 2025.10.16 11:13:35 +05'30'

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425

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TAC InfoSec Limited – Financial Performance Summary (₹ Million) for H1 FY 2025-26 (Ended 30 Sep 2025): **Total Income: ₹303.6 Mn | EBITA: ₹192.4 Mn (63.4%) | PAT: ₹155.7 Mn (51.3%)**

Details	**H1 FY 23-24**	**H1 FY 24-25**	**H2 FY 24-25**	**H1 FY 25-26**	**Growth YoY**	**Change H2FY25 → H1FY26**
Total Income	50.2	131.6	190.4	**303.6**	**+130.7 %**	**+59.4 %**
EBITA	21.0	69.1	101.2	**192.4**	**+178.3 %**	**+90.2 %**
EBITA %	41.8 %	52.5 %	53.1 %	**63.4 %**	**+10.9 pts**	**+10.3 pts**
PAT	19.3	65.3	83.0	**155.7**	**+138.5 %**	**+87.6 %**
PAT %	38.4 %	49.6 %	43.6 %	**51.3 %**	**+1.7 pts**	**+7.7 pts**