

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

Dear Sir/Ma'am,

Sub: Clarification with respect to quick results submitted to the Stock Exchange on November 06, 2024 for the Half year ended on September 30, 2024.

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

We received a mail from Exchange on December 07, 2024 seeking clarification with respect to quick results submitted on November 06, 2024 for the Half year ended on September 30, 2024 on below mentioned point:

- 1. Financial results submitted is not as per format prescribed by SEBI. TAC Cyber Security Consultancy L.L.C, UAE and TAC Security, Inc., US and SANDIA IT & CYBERSECURITY SERVICES, LLC financials are not reviewed by any the auditor:**

We would like to clarify that the financial results submitted by the Company are in compliance with the format prescribed by SEBI. All necessary columns, including the corresponding half-year end/previous year-end dates, have been duly included in the financial results, as per the SEBI-prescribed format.

Further, regarding the financials of our subsidiary companies, we would like to inform you that **TAC Security, Inc. (USA)** and **SANDIA IT & CYBERSECURITY SERVICES, LLC (USA)** are based in the United States. As per applicable regulations, it is not mandatory for these subsidiaries to appoint an Independent Auditor or to conduct an Independent Audit of their accounts. The Company has provided management-certified financial statements to the auditors for issuing limited review report on consolidated financial results. For the sake of good corporate governance, the Company is in the process of appointing an Independent Auditor for these subsidiaries.

In reference to **TAC Cyber Security Consultancy L.L.C., UAE**, we would like to clarify that TAC Cyber Security Consultancy L.L.C., UAE, has recently begun its business operations and was incorporated earlier this calendar year. The company has provided management-certified financial statements to its auditors, for issuing limited review report on consolidated financial results. Furthermore, the company is in the process of appointing an auditor for its subsidiary before completion of this Calander year.

- 2. Segment details not submitted:**

In this regard, we would like to inform you that the Company operates in a single segment only. The Company is primarily engaged in the business of Cyber Security. Accordingly, there are no separate reportable segments as per **Accounting Standard 17 (AS 17)**, which deals with Segment Reporting.

Kindly take this clarification on your records and oblige us.

Thanking you.
Yours faithfully,

For, TAC Infosec Limited

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