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: 21/08/2026

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)- Imposition of Fine

Ref: (Symbol/ISIN: TAC/ INE0SOY01013)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with sub-para 20, Para A, Part A, Schedule III of the Listing Regulations, this is to inform you that National Stock Exchange of India Limited (NSE) have imposed a fine of Rs. 16,520/- for non-compliance under Regulations 6 (1) of the Listing Regulations i.e. requirement pertaining to the appointment of a Qualified Company Secretary and Compliance Officer of the Company (for the period 11/06/2026 to 24/06/2026).

In this regard, we wish to submit that the Company acknowledges the aforesaid non-compliance and sincerely regrets the same. The Company has also taken note of the penalty/fine imposed by the Exchange and shall make payment of the applicable fine within the stipulated timeline.

The information as required in accordance to Para A (20) of Part A of Schedule III is enclosed as **Annexure I**.

We clarify that Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, has also been referred to in the letter received from NSE. However, no fine/penalty has been imposed under this regulation as per the annexure attached to the said letter. A copy of the letter is also enclosed for your reference.

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: 2026.08.21 17:14:49 +05'30'

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

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Annexure I

Sr. No.	Particulars	Details
1	Name of the authority	National Stock Exchange of India Limited
2	Nature and details of the action(s) taken or orders passed	Imposed Fine of Rs 1000 /- per day for 14 days which amounts to Rs. 14000/- plus GST of Rs. 2520/- total amount of Rs. 16520/-
3	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Email received on 20th August, 2026
4	details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance of Regulation 6(1) of SEBI LODR Regulations, 2015
5	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact of such fine on the financial, operation or other activities of the Company.

National Stock Exchange of India

NSE/LIST-SOP/COMB/FINES/0933 **August 20, 2026**

To,
The Company Secretary
TAC Infosec Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and/or Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (“Depository Regulations”)

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations and/or Depository Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain regulations of Listing Regulation(s) and/or Depository Regulations for the quarter ended June 30, 2026. The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with respective regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.

2. Trading in securities of your Company shall take place on 'Trade for Trade' basis, in case of consecutive defaults with Regulation 76 of Depository Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

Upon receipt of this review notice, the Company may file the waiver request. Below are the parameters for filing the application for waiver:

a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request.

b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

c) Further, **compliance is a pre-requisite for applying for waiver.** Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

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Sonam Yadav
Thu, Aug 20, 2026 18:57:34 IST

d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:
https://nsearchives.nseindia.com//web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may send an email on **listingsop@nse.co.in** or contact any of the below mentioned Exchange Officers from Listing Compliance Department:

Ms. Madhu Kadam
Ms. Duhita Dhure
Ms. Chanchal Daga (Waiver request)
Ms. Neha Salvi (Waiver request)

Yours Faithfully,
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

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Annexure

Regulation	Quarter	Fine amount per day (Rs.)	No. of days of non-compliance	Fine amount(Rs.)
REGULATION 6(1)	30-Jun-2026	1000	14	14000
			Total Fine	14000
			GST @18%	2520
			Total Fine Payable (Inclusive of GST)	16520*

In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date of compliance.
Notes:

- If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.
- **Please update the payment details on below mentioned path: NEAPS > Payment > SOP Fine Payment.**
- **The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:**

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- **The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.**

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