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

July 24, 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, 24, 2026 in terms of Regulation 30 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 24, 2026, through Audio/Visual Mode, which was commenced at 09:00 AM and concluded at 09:28 AM, inter-alia:

1. Considered and approved in-principal approval of incorporation of Subsidiary of the Company.
   Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024
   , is annexed as **Annexure A.**

2. Granted in-principle approval for the Acquisition of Safehouse Technologies Limited, Israel.
   Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed as **Annexure B.**

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3. Approved allotment of Fully Paid Up Equity Shares pursuant to the 'TAC Employee Stock Option Scheme 2024.
   Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed as **Annexure C**

   The details required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed herewith as **Annexure D** respectively.

   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
Digitally signed by Preeti Paresh Rathi
Date: 2026.07.24 10:46:43 +05'30'

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

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Annexure A

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Particulars	Details
1	Name of the entity, date & country of incorporation, etc	**Name of the entity**: TAC Safehouse Limited (The Company is yet to be incorporated. The name of the Company shall be as approved by the Registrar of Companies (ROC) / Central Registration Centre (CRC) at the time of incorporation.") **Date**: Not yet finalised **Country of Incorporation**: India
2	Name of holding company of the incorporated company and relation with the listed entity	**Holding Company Name**: TAC InfoSec Limited **Relation with Listed Entity**: TAC Infosec Limited shall hold 75% Shareholding of TAC Safehouse Limited (to be incorporated). Hence TAC Infosec Limited will be Holding Company of TAC Safehouse Limited.
3	Industry to which the entity being incorporated belongs	The main object to TAC Safehouse Limited shall be B2C Cybersecurity and consumer digital protection, Ownership of Safehouses IP, including source code, product designs, trademarks etc.
4	Brief background about the entity incorporated in terms of products / line of business;	The main object to TAC Safehouse Limited shall be B2C Cybersecurity and consumer digital protection, Ownership of Safehouses IP, including source code, product designs, trademarks etc.
5	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable (The Incorporation of Subsidiary Company will be as per the laws applicable)

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6	Nature of consideration - whether cash consideration or share swap and details of the same;	The Company will be paying cash consideration to the proposed subsidiary Company towards subscription of 100% shareholding.
7	Cost of subscription / price at which the shares are subscribed;	Proposed Investment upto Rs. ₹4,00,00,000 (Rupees Four Crore), 75% by TAC Infosec Limited
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% shareholding by TAC InfoSec Limited, later on over the period of 2 years, it will be diluted to 75%

Annexure B

Sr no.	Particulars	details
1	Name of the target entity, details in brief such as size, turnover etc	**Name of Company**: Safehouse Technologies Limited This will be confirmed upon execution of final definitive agreement
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";	No
3	Industry to which the entity being acquired belongs;	Cybersecurity (B2C)
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;	If any, from the host country
6	Indicative time period for completion of the acquisition;	Three months, further as may be decided by and between the parties in terms of the proposed agreement
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Combination of Cash and Equity Shares of TAC Infosec Limited according to the terms and conditions of the Proposed Agreement and definitive agreement
8	Cost of acquisition and/or the price at which the shares are acquired;	Proposed Investment will be an amount of not exceeding

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		Rs. 1,00,00,000/- (Rupees One Crores Only)
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100% subscription to the share capital of Safehouse Technologies Limited by TAC Infosec Limited
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 (in brief);	Safehouse Technologies Limited was incorporated in 2016. It uses a choice of environmental sensors to monitor the environmental conditions of a building or property, providing 24/7 monitoring that identifies problems before they escalate, cloud-based Software as a Service, Viper, transforms how to manage housing stock etc.

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Annexure C

Sr no	Particulars	details
1.	Brief details of options granted	Allotment of 1040 Equity Shares to the eligible employee of the Company under 'TAC Employee Stock Option Scheme- 2024'
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
3.	Total number of shares covered by these options;	200000 equity shares (@face value of 10/- each) are covered under TAC Employee Stock Option Scheme- 2024.
4.	Pricing formula;	Not applicable at this stage.
5.	Options vested;	1040 (One Thousand Forty)
6.	Time within which option may be exercised;	Exercise period would commence from the vesting date and would expire within 30 days of Vesting date or such other period as may be decided by the Nomination & Remuneration Committee.
7.	Options exercised;	1040 (One Thousand Forty)
8.	Money realized by exercise of options;	Rs 5200 (Rupee Five Thousand Two Hundred)
9.	The total number of shares arising as a result of exercise of option;	1040 (One Thousand Forty)
10	Options lapsed;	Not applicable.
11	Variation of terms of options	Not applicable.
12	Brief details of significant terms;	As per TAC Employee Stock Option Scheme- 2024.
13	Subsequent changes or cancellation or exercise of such options	Not applicable.

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14	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not applicable.

Annexure D

Sr no	Particulars	details
1.	Company name and address of Registered Office:	TAC Infosec Limited Address of Registered Office: 08th Floor, Plot No. C-203, Industrial Focal Point, Phase 8B, Mohali, Punjab 160055
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity)Regulations, 2021 with the recognized Stock Exchange	National Stock Exchange of India Limited on September 16, 2024 National Stock Exchange of India Limited on October 29, 2025
4.	Filing Number, if any	National Stock Exchange of India Limited Application No. 44063 dated September 16, 2024 National Stock Exchange of India Limited Application No. 51631 dated October 29, 2025
5.	Title of the Scheme pursuant to which shares are issued, if any	TAC Employee Stock Option Scheme - 2024
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/- per Share
8.	Date of issue of shares	24/07/2026
9.	Number of shares issued	1040

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10	|Share Certificate No, if applicable	Not applicable
11	Distinctive number of the share, if applicable	21026240-21027280
12	|ISIN Number oft he shares if issued in Demat	INE0SOY01013
13	Exercise price per share	Rs. 10 per Share
14	Premium per share	Not applicable
15	Total issued shares after this issue	2,10,27,280
16	Total issued share capital after this issue	21,02,72,800
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable
19	Whether shares are identical in all respects If not, when will they become identical?	All the allotted equity shares pursuant to exercise of stock options are identical to the existing equity shares of the Company.
20	Details of listing fees, if payable	Not applicable