

Date: September 24, 2025

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/ Ma'am,

Subject: Appointment of Independent Directors on the Board of CyberScope Web3 Security Inc., the Web3 Security Arm of TAC InfoSec Limited

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to announce the strengthening of the Board of Directors of our subsidiary, CyberScope Web3 Security Inc., the dedicated Web3 and Blockchain Security arm of TAC InfoSec Limited.

We are privileged to welcome two eminent leaders as Independent Directors:

Mr. Geordan Pursglove, Chief Executive Officer and Chairman of the Board of LIXTE Biotechnology Holdings, Inc. (Nasdaq: LIXT). Mr. Pursglove brings extensive experience in U.S. capital markets, public company leadership, and corporate governance. His career has been defined by guiding companies through the complexities of Nasdaq listing, investor relations, and global growth. His expertise will be invaluable as CyberScope advances its strategy to access international markets and strengthen its corporate governance framework in alignment with global best practices.

His Excellency Hector Balderas, former Attorney General of New Mexico, United States. A distinguished statesman, His Excellency brings decades of leadership in governance, law, and policy. He also serves as an Independent Director on the Board of TAC InfoSec Limited's U.S. subsidiary, TAC Security Inc. His experience in safeguarding public interest and overseeing regulatory frameworks will bring unmatched credibility and oversight to CyberScope's Board.

The induction of these global leaders underlines our commitment to building a Board of international standing, reflecting the highest standards of governance and accountability as CyberScope positions itself as a trusted leader in Web3 and blockchain security.

You are requested to kindly take the above information on record.

Yours faithfully,

For, TAC Infosec Limited

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425