

Date: 27/07/2026

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

Subject: Clarification for Financial results - TAC
REF.: National Stock exchange e-mail received as on 22.07.2026
Ref: (Symbol/ISIN: TAC/ INE0SOY01013)

Dear Sir/Ma'am,

With reference to your email dated 22.07.2026, sought Clarification for Financial results submitted to the Exchange on 10-Jul-2026. We hereby submit our reply as mentioned below:

1. Query: Financial results not signed by the authorized signatory(ies) – signed by Director.
Reply:

The Board Meeting was conducted through Video Conferencing (VC) mode and the Chairperson was unable to attend the meeting physically. As per the industry practice and in compliances of all the provisions of [Securities and Exchange Board of India \(Listing Obligations and Disclosure Requirements\) Regulations, 2015](#) and all the circulars issued by Securities and Exchange Board of India and the stock exchange, the Chairperson, was authorized by the Board to sign the financial results, so person authorised by the Chairperson, signed the financial results digitally and same were submitted to the Stock Exchange.

The Company assures the Exchange that it shall ensure strict compliance with the applicable requirements in all future submissions.

Please let us know for any specific query,

Mumbai

WeWork Enam Sambhav 1st Floor,
C-20, G-Block, Bandra Kurla Complex,
Mumbai - 400051, Maharashtra

Pune

3rd Floor, 91Springboard,
Sky Loft, Creativity Mall, Yerawada,
Pune - 411006, Maharashtra

Delhi

Innov8 Aerocity,
Hospitality, Asset 5A,
Delhi, DL 110037

Mohali

World Tech Tower C-203,
8th Floor, Phase 8B,
Mohali - 160055, Punjab

2. Query: Segment details not submitted.

Reply:

The Company operates in a single segment. Therefore, segment reporting not applicable on the Company.

However, the Company had duly disclosed that it operates in a single segment while submitting XBRL of financial results. Copy of XBRL filing is enclosed as **Annexure-A** for your ready reference.

Please let us know for any specific query,

We hope our response has addressed your concerns satisfactorily.

Thanking You,

Yours faithfully

For TAC Infosec Limited

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

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General information about company		
Scrip code*	000000	
NSE Symbol*	TAC	
MSEI Symbol*	NOTLISTED	
ISIN*	INE0SOY01013	
Name of company	TAC Infosec Limited	
Type of company	SME	
Class of security	Equity	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Date of board meeting when results were approved	10-07-2026	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	06-07-2026	
Description of presentation currency	INR	
Level of rounding	Crores	
Reporting Type	Quarterly	
Reporting Quarter	First quarter	
Nature of report standalone or consolidated	Standalone	
Whether results are audited or unaudited for the quarter ended	Unaudited	
Whether results are audited or unaudited for the Year to date for current period ended/year ended		
Segment Reporting	Single segment	
Description of single segment	Information Technol	
Start date and time of board meeting	10-07-2026 17:30	
End date and time of board meeting	10-07-2026 17:58	
Whether cash flow statement is applicable on company		
Type of cash flow statement		
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmo	
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	Yes	
No. of times funds raised during the quarter	1	
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	There is no default on debt securities

Financial Results ♦ Other than Bank			
Particulars		3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2026	01-04-2026
Date of end of reporting period		30-06-2026	30-06-2026
Whether results are audited or unaudited		Unaudited	Unaudited
Nature of report standalone or consolidated		Standalone	Standalone
Part I	Blue color marked fields are non-mandatory. For Consolidated Results, if the company has no figures for 3 months / 6 months ended, zero shall be inserted in the said column.		
1	Revenue From Operations		
	Revenue from operations	7.98	7.98
	Other income	0.41	0.41
	Total Income	8.39	8.39
2	Expenses		
(a)	Cost of materials consumed	0	0
(b)	Purchases of stock-in-trade	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0
(d)	Employee benefit expense	2.74	2.74
(e)	Finance costs	0.03	0.03
(f)	Depreciation and amortisation expense	0.25	0.25
(g)	Other Expenses		
1	Other Expenses	1.74	1.74
	Total other expenses	1.74	1.74
	Total expenses	4.76	4.76
3	Profit before exceptional and extraordinary items and tax	3.63	3.63
4	Exceptional items	0	0
5	Profit before extraordinary items and tax	3.63	3.63
6	Extraordinary items	0	0
7	Profit before tax	3.63	3.63
8	Tax Expense		
	Current tax	1	1
	Deferred tax	0.03	0.03
	Total tax expenses	1.03	1.03
9	Net Profit Loss for the period from continuing operations	2.6	2.6
10	Profit (loss) from discontinuing operations before tax	0	0
11	Tax expense of discontinuing operations	0	0
12	Net profit (loss) from discontinuing operation after tax	0	0
13	Profit (loss) for period before minority interest	2.6	2.6
14	Share of profit (loss) of associates		
15	Profit (loss) of minority interest		
16	Net profit (Loss) for the period	2.6	2.6
17	Details of equity share capital		
	Paid-up equity share capital	21.03	21.03
	Face value of equity share capital	10	10
	Details of debt securities		

18	Reserves excluding revaluation reserve			
19	Earnings per equity share (for continuing and discontinued operations)			
	Basic earnings (loss) per share from continuing and discontinued operations	1.23	1.23	
	Diluted earnings (loss) per share from continuing and discontinued operations	1.23	1.23	
20	Debt equity ratio			Textu Infor
21	Debt service coverage ratio			Textu Infor
22	Interest service coverage ratio			Textu Infor
23	Disclosure of notes on financial results	Textual Information(4)		

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	

Format for Reporting Segment wise Revenue, Results and Capital Employed along with the company results		
Particulars	3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
Date of start of reporting period	01-04-2026	01-04-2026
Date of end of reporting period	30-06-2026	30-06-2026
Whether results are audited or unaudited	Unaudited	Unaudited
Nature of report standalone or consolidated	Standalone	Standalone
1 Segment Revenue		
(net sale/income from each segment should be disclosed)		
Total segment revenue		
Less: Inter segment revenue		
Revenue from operations		
2 Segment Result		
Profit (+) / Loss (-) before tax and interest from each segment		
Total Profit before tax		
i. Finance cost		
ii. Other unallocable expenditure net off unallocable income		
Profit before tax		
3 (Segment Asset - Segment Liabilities)		
Segment Asset		
Total Segment Assets		
Un-allocable Assets		
Net Segment Assets		
4 Segment Liabilities		
Segment Liabilities		
Total Segment Liabilities		
Un-allocable Liabilities		
Net Segment Liabilities		

Details of Impact of Audit Qualification		
Whether results are audited or unaudited		Unaudited
Declaration of unmodified opinion or statement on impact of audit qualification		Declaration of unmodified opinion
Auditor's opinion		
Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015: The company declares that its Statutory Auditor/s have issued an Audit Report with unmodified opinion for the period on Standalone results		Yes
	Audit firm's name	Whether the firm holds a valid peer review certificate issued by Peer Review Board of ICAI
1	Maharishi & Co	Yes

Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (1)	
Mode of Fund Raising	Others
Description of mode of fund raising (Applicable in case of others is selected)	IPO
Date of Raising Funds	03-04-2024
Amount Raised	29.99
Report filed for Quarter ended	30-06-2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	NA
Comments of the auditors, if any	NA

Sr.	Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remark if any
1	Investment in Human Resources and Products development	NA	18.65	0	12.77	0	
2	General Corporate Purpose	NA	7.44	0	7.44	0	
3	Public Issue related expenses	NA	3.9	0	3.9	0	

Signatory Details	
Name of signatory	Trishneet Arora
Designation of person	CEO
Place	Mohali, Punjab
Date	10-07-2026

