

Date: November 27, 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: Allotment of Equity Shares pursuant to Exercise of Stock Options under "TAC Employee Stock Option Scheme 2024".

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 wish to inform you that the Nomination & Remuneration Committee of TAC Infosec Limited in their meeting held on November 27, 2025, which was commenced on 05:30 PM and concluded on 07:30 PM, has considered and approved the allotment of 67,040 Equity Shares of face value of ₹ 10/- each fully paid-up to option holders arising from the exercise of stock options under the "TAC Employee Stock Option Scheme 2024".

Consequent to the aforesaid allotment, the paid-up equity share capital of the company stands increased from Rs. 20,95,92,000 comprising of 2,09,59,200 of equity shares of ₹ 10/- each fully paid-up to 21,02,62,400 comprising of 2,10,26,240 of equity shares of ₹ 10/- each fully paid-up.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("ESOP Regulation 2021"), the details of shares allotted are annexed herewith as Annexure I.

Kindly take this on your records.

Thanking you,

Yours faithfully,

For, **TAC Infosec Limited**

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425

ANNEXURE - I

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No	Particulars	Details
1	Company name and address of Registered Office	Name: TAC Infosec Limited Address: 08th Floor, Plot No.C-203, Industrial Focal Point, Phase 8B, Balongi, Rupnagar, S.A.S.Nagar (Mohali), Punjab- 160055
2	Name of the recognised 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/-
8	Date of issue of shares	November 26, 2025
9	Number of shares Issued	67040
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	20959201-21026240
12	ISIN Number of the shares if issued in Demat	INE0SOY01013
13	Exercise price per share	Rs. 10/-
14	Premium per share	Not Applicable
15	Total issued shares after this issue	21026240 (Two Crore Ten Lakh Twenty-Six Thousand Two Hundred Forty) Equity Shares
16	Total issued share capital after this issue	Rs. 21,02,62,400 (Rupees Twenty-one Crore Two Lakh Sixty Two Thousand Four Hundred)
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 to existing shares? 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

For, TAC Infosec Limited

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425