

Date: 30th May, 2026

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

Sub: Submission of Compliance Certificate for Structured Digital Database (SDD) pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the Financial Year ended March 31, 2026 and NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD")

Dear Sir,

With reference to the captioned subject, the listed entities to whom the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") are not applicable, are required to confirm the certified status of SDD by submitting the SDD Compliance Certificate in the prescribed format, duly certified by a Practicing Company Secretary, within 60 days from the end of the Financial Year.

Since, TAC Infosec Limited is listed on the NSE SME Platform, the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company. Therefore, pursuant to the Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024, we hereby enclose the Compliance Certificate with respect to Structured Digital Database maintained by the Company, as per the aforesaid Regulations, issued by M/s. Chandrasekaran Associates, for the Financial year ended March 31, 2026.

You are requested to take the above on your record.

Thanking You,

Yours faithfully,
For, TAC Infosec Limited

Trishneet Arora
Chief Executive Officer
DIN: 07567604

STRUCTURED DIGITAL DATABASE COMPLIANCE CERTIFICATE
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015 read with NSE Circular No. NSE/CML/31 dated 18th October, 2024)

To,
The Board of Directors
Tac Infosec Limited

Registered Office: 08th Floor, Plot No.C-203,
Industrial Focal Point, Phase 8b, Balongi,Rupnagar,
S.A.S.Nagar (Mohali), Punjab, India, 160055

We have been approached by the management of Tac Infosec Ltd ("**the Company**"), having its registered office at 08th Floor, Plot No.C-203, Industrial Focal Point, Phase 8b, Balongi, Rupnagar, S.A.S. Nagar (Mohali), Punjab, India, 160055, for the purpose of issuing the Compliance Certificate on Structured Digital Database ("**SDD**") for the financial year ended March 31, 2026 ("**Period**").

We have examined the relevant records of SDD maintained pursuant to the Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**Insider Trading Regulations**") including circulars, guidelines issued therein as produced before us and the Management representation and explanations given to us by the Compliance Officer of the Company.

Management's Responsibility

It is the responsibility of the Management of the Company to implement the SDD including controlling the access, maintaining database and capturing entries therein in terms of applicable provisions of the Insider Trading Regulations and to ensure that the systems are adequate and operating effectively.

Certification:

We are aware of the compliance requirement of SDD pursuant to the provisions of Regulations 3(5) and 3(6) of Insider Trading Regulations; we hereby certify that during the period:

1. The Company has a SDD in place except category/designation of the recipient is not mentioned;
2. Control exists as to who can access the SDD except during the period commenced from March 12, 2026 till year end i.e. effective date of resignation of Compliance Officer of the Company;
3. All the Unpublished Price Sensitive Information ("**UPSI**") disseminated during the period have been captured in the SDD database except following events:
 - a) Resignation of Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of March 11, 2026.

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11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.

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- b) Termination of engagement of SCS & Co LLP, Secretarial Auditors of the Company w.e.f. March 12, 2026.
- c) Entry w.r.t. following events in SDD were made later than date of sharing of UPSI:
- i) Financial Results at the Board meeting for approval were shared on 28-04-2025 and entry in SDD made on 29-04-2025.
 - ii) Proposal for issuing shares via bonus issue were shared on 04-09-2025 and entry in SDD made on 05-09-2025.
4. The system has captured nature of UPSI along with date and time during the period;
5. The database has been maintained internally and an audit trail is maintained;
6. As confirmed by the Management of the Company that the database is non-tamperable and has the capability to maintain the records for 8 (Eight) years after completion of the relevant transactions.

As confirmed by the Compliance Officer/CEO/Authorised Representative by the management, the Company was required to capture 36 (Thirty Six) number of events during the period and has made 49 (Forty Nine) entries in total pertaining to 36 (Thirty Six) events.

We would like to report that no non-compliance(s) were observed in the previous financial year except mentioned below:

1. The Certificate for June, 2024 Quarter was filed delayed by 28 days due to non-availability of Compliance officer due to personal reasons. Post resuming work, she had submitted the said SDD Certificate with the Exchange. All the rest SDD certificates were filed within due time by the Company.
2. The Company's status remained non-compliant until October 31, 2024, due to the delayed filing of the Structured Digital Database (SDD) Certificate by the Company Secretary. Following the PCS certification for the period ending October 31, 2024, and a virtual Inspection of the Company's software systems conducted by the stock exchange, the non-compliant status was subsequently revoked.
3. Based on the recommendation of the Professional Practicing Company Secretary (PCS), the Company transitioned to a new software solution, Orion Legal Supplies for capturing Unpublished Price Sensitive Information (UPSIs) entries, effective from November 1, 2024.

Assumption & Limitation of Scope and Review

- 1) Ensuring the authenticity of documents, information furnished and maintenance of SDD is the responsibility of the Board of Directors of the Company.
- 2) Our responsibility is to give certificate based upon documents, papers, information, explanation given by the representative by the company and our examination of SDD to certify the extent of compliance, as required in terms of the Circulars. It is neither an audit nor an investigation.
- 3) We have relied upon on the Management representation and explanations given to us by the Compliance Officer/CEO/Authorised Representative by the management of the Company and information freely available in the public domain for the purpose of issuance

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of the Compliance Certificate. For the purpose of capturing the nature of UPSI disseminated during the financial year ended March 31, 2026, we have relied on the Company's decision as to classifying the information as UPSI.

- 4) This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the Management has conducted the affairs of the Company.
- 5) This certificate is solely for your information, and it is not to be used, circulated, quoted, or otherwise referred to for any purpose other than the aforesaid Regulations.

For Chandrasekaran Associates

Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 6689/2025

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Partner

Membership No.: F11919

Certificate of Practice no. 13050

UDIN: F011919H000544066



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Date: 30.05.2026

Place: New Delhi