

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, Puniab, India Ph. +91 99888 50821 Email: company.secretary@tacsecurity.com

Date: August 30, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Receipt of ISO 27001:2022 Certification

Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/ INEOSOY01013)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that TAC Infosec Limited has been awarded the ISO- 27001:2022 Certification for its Information Security Management System.

The certification has been issued by KVQA Assessment Private Limited, accredited to United Accreditation Foundation (UAF), based on the Statement of Applicability (SoA) V1.0 dated 30 July 2025.

The certificate (No. KAIM202508010) is valid from August 22, 2025 to August 22, 2026, subject to successful completion of surveillance audits, and is applicable for the following scope:

Information Security Management System at TAC Infosec Limited, which provides Cybersecurity Services and Solutions including Vulnerability Management, Al-powered Risk Quantification, Penetration Testing and Security Consulting, all bundled within its "ESOF" platform for Enterprise Solutions.

This certification further strengthens the Company's commitment towards robust information security practices and global standards of data protection.

The certificate is valid till August 21, 2028, subject to recertification.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For, TAC Infosec Limited

Chinmay Tikendrakumar Chokshi **Company Secretary**

FCS: 13425

