

September 30, 2026

**To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051**

**Symbol: TAC
ISIN: INE0SOY01013**

Sub: Proceedings of the 10th Annual General Meeting ('AGM') of TAC Infosec Limited ('the Company') held on Wednesday, September 30, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are submitting herewith the Proceedings of the 10th AGM of the Company held on Wednesday, September 30, 2026 at 04.00 PM (IST) and concluded at 05:14 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) as **Annexure A**.

The voting results of remote e-voting and e-voting during the AGM, on the resolutions in the Notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of SEBI Listing Regulations and the same will be placed on the website of the Company at <https://tacsecurity.com> and also on the website of National Stock Exchange of India, and National Securities Depository Limited (NSDL), appointed by the Company for facilitating remote e-voting, within two working days of conclusion of this meeting. Further, the consolidated report of the Scrutinizer on remote e-voting prior & during the AGM shall also be submitted along with voting results. Please take the above information on record.

**Thanking You,
Yours Faithfully
For TAC Infosec Limited**

Preeti Paresh
Rathi

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

Annexure A

Proceedings of the 10th Annual General Meeting (“AGM”) of TAC Infosec Limited (“the Company”) held on Wednesday, September 30, 2026 at 04.00 PM (IST) by Video Conferencing (“VC”)/ Other Audio-Visual Means (OVAM”). The 10th Annual General Meeting (“AGM”) of TAC Infosec Limited, was held on Wednesday, September 30, 2026 at 04.00 PM (IST) through Video Conferencing and Other Audio-Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI from time to time in this regard.

Time of Commencement of the Meeting: 04:00 PM

Time of Conclusion of the Meeting: 05:14 PM (thereafter 15 minutes were given for e-voting by members at the AGM)

Directors Present:

Mr. Trishneet Arora	Chairman cum Managing Director and CEO (Founder)
Mr. Charanjit Singh	Whole Time Director
Mr. Rajiv Vijay Nabar	Independent Director
Ms. Aarti Jeetendra Juneja	Independent Director
Mr. Hector Balderas	Additional Director (Non-executive Independent)

In Attendance:

Mr. Mr. Malkit Singh Bharaj	: Chief Financial Officer
Ms. Preeti Paresh Rathi	: Company Secretary & Compliance Officer
Mr. Kapil Sanghvi	: Partner, M/s Maharishi & Co., Chartered Accountants , Statutory Auditors
Mr. Rupesh Agarwal	: Managing Partner, M/s Chandrasekaran Associates, Secretarial Auditor
Mr. Shashikant Tiwari	: Authorised Representative of M/s Chandrasekaran Associates as Scrutinizer

The 10th Annual General Meeting (AGM) of the members of TAC Infosec Limited ("the Company") was held on Wednesday, September 30, 2026 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The Meeting commenced at 04:00 PM.

Mr. Trishneet Arora, Chairman cum Managing Director and CEO (Founder) of the Company presided over the meeting. 40 Shareholders were in attendance at the time of commencement of the meeting and as the requisite quorum was present, the Company Secretary called the meeting to order.

The Chairman then introduced other directors present in the AGM and addressed the members on the subject of participation of the members through Video Conferencing in terms of applicable MCA and SEBI Circulars. He then apprised the members regarding the financial and operational affairs of the Company during the financial year 2025-26.

- The Chairman informed the shareholders about the global clientele view during the previous financial year, subsequently highlighting that the targets set had been successfully surpassed.
- Further, the chairman informed about the strategic overview and expansion and acquisitions undertaken by the company during the financial year 2025-26
- The management expressed confidence in achieving its vision of becoming the largest vulnerability management company in the world while playing a pivotal role in shaping the cybersecurity landscape for the digital era.
- The financial Performance for the year 2025-26 was shared reporting significant growth across all key financial metrics.
- The key accreditations and accolades achieved during FY 2025-26

Company Secretary then informed the members about e-voting process and also about the declaration of the results of the e-voting process. She then informed that the Members attending the AGM, who had not already cast their vote by remote e-voting may cast their vote on the e-voting platform. The Company Secretary then extended a formal vote of thanks to the chair and declared the meeting as concluded and requested the scrutinizer to take further requisite steps in relation to the e-voting.

1. Date of the Meeting: Wednesday, 30th September, 2026 (Annual General Meeting)

2. Brief details of items deliberated and results thereof: -

	ORDINARY BUSINESS	
1.	Brief details of items deliberated	To Receive, consider and adopt the – a) audited standalone financial statements of the Company for the financial year ended on March 31,

		2026 together with the Reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon.
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through evoting system during the AGM.
	Type of Resolution	Ordinary Resolution
2.	Brief details of items deliberated	To appoint a director in place of Mr. Charanjit Singh (DIN: 07567588) who retires by rotation and being eligible, offers himself for re-appointment;
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through evoting system during the AGM.
	Type of Resolution	Ordinary Resolution
	SPECIAL BUSINESS	
3.	Brief details of items deliberated	To approve appointment of Mr. Hector Hugo Balderas (DIN: 11699799) as an Independent Director of the company
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Ordinary Resolution
4.	Brief details of items deliberated	To approve appointment of Mr. Trishneet Arora (DIN: 07567604) Managing Director designated as Chairman cum Managing Director and Chief Executive Officer of the company
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Ordinary Resolution
5.	Brief details of items deliberated	To Approve Material Related Party Transaction between TAC Security INC., Wholly Owned Subsidiary of the

		Company and CyberScope Web3 Security, Subsidiary of the company
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Ordinary Resolution
6.	Brief details of items deliberated	To Approve waiver of recovery of excess remuneration paid to all Non- Executive Directors of the Company for the Financial Year 2025-2026
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Special Resolution

3. Manner of approval proposed for certain items: - As given above

It was further confirmed that the requisite quorum was present throughout the Meeting. Further, the mechanism provided in General Circular no. 14/2020 and other applicable circulars issued by MCA along with other provisions of the Companies Act, 2013 and Rules framed thereunder was duly complied with.

Thanking you,

Yours Faithfully

For TAC Infosec Limited

Preeti

Paresh Rathi

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Preeti Paresh Rathi
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Preeti Paresh Rathi

Company Secretary & Compliance Officer

Membership No: A61313