

Date: 05.05.2026

To,  
The Manager,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051,  
Maharashtra, India

**Subject: Intimation of Incorporation of a Wholly-Owned Subsidiary**  
**Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of**  
**India (Listing Obligation and Disclosure Requirements) Regulations, 2015**  
**Company Symbol: TECHD**

Dear Sir,

With respect to the captioned subject, we would like to inform you that the company has incorporated a Wholly-Owned Subsidiary company in the name of **TECHD GLOBAL IFSC PRIVATE LIMITED**.

Further, the additional details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as “**Annexure A**”.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully,

**FOR TECHD CYBERSECURITY LIMITED**  
**(FORMERLY KNOWN AS TECHDEFENCE LABS SOLUTIONS LIMITED)**

**DIPEN ASHIT DALAL**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M.NO.: A46747**

**Annexure -A**

Sr No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover, etc.	<p><b>Name: TECHD GLOBAL IFSC PRIVATE LIMITED</b></p> <p><b>Authorized Share Capital:</b> Rs. 1,00,000/- (Rupees One Lakh) divided into 10,000 (Ten Thousand) Equity Shares of Rs. 10/- each.</p> <p><b>Paid Up Share Capital:</b> Rs. 1,00,000/- (Rupees One Lakh) divided into 10,000 (Ten Thousand) Equity Shares of Rs. 10/- each.</p> <p><b>Turnover, PAT, Net Worth:</b> Not Applicable (Yet to commence business operations)</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length"	Yes.
3	Industry to which the entity being acquired belongs	Cyber Security

4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To establish the Company as a global holding and strategic investment entity for the Group's international operations, and to expand its cybersecurity business across global markets. To provide a comprehensive range of cybersecurity services, including but not limited to threat detection and response, vulnerability assessment, security consulting, compliance management, and advanced research and development in cybersecurity technologies. Build global capabilities by developing talent, fostering innovation, establishing strategic alliances, and strengthening relationships with enterprise clients, startups, and channel partners worldwide.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
6	Indicative time period for completion of the acquisition	Not Applicable.
7	Nature of consideration – whether cash consideration or share swap and details of the same	Cash
8	Cost of acquisition and/or the price at which the shares are acquired	Equity Shares are being acquired at a face value of Rs. 10/- each.
9	Percentage of shareholding / control acquired and / or number of shares acquired	99.99% (Wholly-Owned Subsidiary)
10	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	TECHD GLOBAL IFSC PRIVATE LIMITED is incorporated at Gift City, Gandhinagar and registered with the Registrar of Companies, Gujarat at Ahmedabad on 04th May, 2026 and is yet to commence its business operations.