Date: 05.09.2026

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

Symbol: TECHD

<u>Sub.: Outcome of the Board Meeting held on Saturday, September 05, 2026</u>
<u>Ref: Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, as amended we hereby inform you that the Board of Directors ("the Board") of TECHD CYBERSECURITY LIMITED ("the Company") at its meeting held today, i.e. Saturday, September 05, 2026, has inter-alia approved the following:

1. **Directors Report along with annexures.**

   The Board of directors approved the Directors' Report along with the annexures thereto for the financial year ended March 31, 2026.

2. **Approval of Annual Report and Convening of 10th Annual General Meeting (AGM)**

   The Board approved the Annual Report and the Notice of the 10th Annual General Meeting of the Company to be held on Wednesday, September 30, 2026, at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder, and the SEBI Listing Regulations, to transact the businesses as set out in the Notice of the Annual General Meeting.

   The Cut-off Date for determining eligibility to vote through remote e-voting and e-Voting during the AGM is Wednesday, September 23, 2026. Those Members holding shares, as on the close of business hours on September 23, 2026 will be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

   The Notice of AGM and Annual Report for FY 2025-26 will be submitted to the Stock Exchange(s) and made available on the Company's website at https://techdefence.ai/ and

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on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, in due course.

3. **E-Voting Period, E-Voting Platform & VC Facility Services**

   The remote e-voting period begins on 27th September 2026 at 09:00 A.M. and ends on 29th September 2026 at 05:00 P.M.

   The Board approved availing the electronic voting platform and Video Conferencing facility provided by National Securities Depository Limited (NSDL) for conducting the 10th AGM.

4. To appoint director in place of Mr. Piyush Vaghela (DIN: 07693754), who retires by rotation at the ensuing Annual General Meeting and, being eligible, offers himself for re-appointment.

5. **Appointment of Scrutinizer**

   The Board approved the appointment of Mrs. Khushbu Jaymeen Trivedi, Proprietor of M/s. Khushbu Trivedi & Associates, Practicing Company Secretaries (COP No. 9115), as the Scrutinizer to scrutinize the remote e-Voting and e-Voting process for the 10th AGM in a fair and transparent manner.

The meeting commenced at 03:00 P.M and concluded at 04:30 P.M.

You are requested to take the above information on records.

Thanking You,

FOR TECHD CYBERSECURITY LIMITED
(FORMERELY KNOWN AS TECHDEFENCE LABS SOLUTIONS LIMITED)

DIPEN ASHIT DALAL

Digitally signed by DIPEN ASHIT DALAL
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Date: 2026.09.05 16:51:04 +05'30'

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