

TECHD CYBERSECURITY LIMITED
(FORMERELY KNOWN AS TECHDEFENCE LABS SOLUTIONS LIMITED)
CIN: U72900GJ2017PLC095215
R.O: OFFICE NO. 901, 902, 903, 904 & 908, ABHISHREE ADROIT, MANSI CROSS ROAD,
VASTRAPUR, I I M, AHMADABAD CITY, GUJARAT, INDIA, 380015
EMAIL ID.: sunny@techdefencelabs.com CONTACT NO.: 917927541742

Date: 05.11.2025

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

Subject: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing
Obligations and Disclosure Requirements), 2015
Ref.: BSE Script code:-540515

Dear Sir,

With reference to above captioned subject, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 10, 2025, at 10:00 AM through video conferencing and other audio visual means to transact the following business;

- To consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2025.
- To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Kindly acknowledge the same & take on your records.

Thanking You.
Yours Faithfully

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

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