

Date: 12.02.2026

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

Subject: Outcome for the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015
Company Symbol: TECHD

Dear Sir,

With reference to above captioned subject, this is to inform you that a Meeting of the Board of Directors of the Company was held today i.e. on Thursday, February 12, 2026, at 12:00 PM through video conferencing and other audio-visual means and following businesses were transacted;

- Took a note of the observations in the Monitoring Agency Report and approved the corrective action plan.
- Approval for setting up wholly owned subsidiaries outside India.
- Approved reimbursement of salary expenses paid from internal accruals along with a structured future payment mechanism.
- Approval of opening of a designated Gratuity Account and accounting treatment thereof.
- Approval for incorporation of TechD CyberAGI Private Limited.

The Board meeting commenced at 12:00 PM and concluded at 02:30 PM

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**