

Date: 13th May, 2026

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Sub: Intimation of Board Meeting scheduled to be held on Friday, 22nd May, 2026 — pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Symbol: TECHD

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that a Meeting of the Board of Directors of **TECHD CYBERSECURITY LIMITED** is scheduled to be held on **Friday, 22nd May, 2026 at 11:00 A.M.** at the Registered Office of the Company and also through video conferencing in accordance with the provisions of the Companies Act, 2013 to inter alia transact the following business:

AGENDA FOR THE BOARD MEETING:

Sr.	Agenda Item
1.	To consider and approve the Audited Standalone Financial Results of the Company for the half year and Financial Year ended 31st March, 2026, as required under Regulation 33 of SEBI LODR Regulations.
2.	To review IPO fund utilization and approve extension of timeframe with carry forward of unutilized amount.

Sr.	Agenda Item
3.	Any other business with the permission of the Chair.

Trading Window Closure:

As per the Company's Code of Conduct for Prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed with effect from 1st April, 2026 and shall remain closed until 48 hours after the declaration/publication of the Financial Results of the Company for the half year and Financial Year ended 31st March, 2026.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

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

CS DIPEN ASHIT DALAL
Company Secretary & Compliance Officer
M.NO: A46747