

Date: 17.03.2026

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

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

Reference: With reference to the Outcome submitted dated 12th February, 2026
Company Symbol: TECHD

Dear Sir,

With reference to the outcome submitted dated 12th February, 2026, the company hereby submit the revised outcome of board meeting held on 12th February, 2026 with additional details as 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. Following business were transacted at the board meeting held on 12th February, 2026;

- 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

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
(FORMERELY KNOWN AS TECHDEFENCE LABS SOLUTIONS LIMITED)**

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

Annexure -A
Setting up wholly owned subsidiaries outside India

Sr No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover, etc.	wholly owned subsidiary (“WOS”) will be set up with a name as approved by the Government.
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, they said acquisition will fall under related party transaction and Subsidiary once incorporated will fall under the ambit of related party of the Company. The Promoters/Promoters Group will have interest in the Subsidiary to the extent of their Shareholding/beneficial interest in the Company. The Investment will be done at Arm’s length basis only.
3	Industry to which the entity being acquired belongs	Cybersecurity or the product company who work in cybersecurity
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)	may pursue international acquisitions to expand global market access, acquire advanced cybersecurity technologies, and strengthen its brand presence. Such acquisition help gain international clients, diversify revenue in foreign currencies, access skilled talent, and enter new markets quickly, positioning the company as a competitive global cybersecurity provider.
5	Brief details of any governmental or regulatory approvals required for the acquisition	The Company is not acquiring an existing entity but is incorporating a WOS. The Company does not envisage any governmental or regulatory approvals to be required for the incorporation of the WOS, other than regular approvals required under law.
6	Indicative time period for completion of the acquisition	Application for incorporation of the WOS is in the process of being filed and will be completed once the

		Government of that country approves the incorporation of the WOS.
7	Nature of consideration – whether cash consideration or share swap and details of the same	The Company will be paying cash or equity consideration to WOS towards subscription of shares of face value of INR 10 per share
8	Cost of acquisition and/or the price at which the shares are acquired	The Company will be paying cash or equity consideration to WOS towards subscription of shares of face value of INR 10 per share not exceeding INR 10,00,000 in aggregate.
9	Percentage of shareholding / control acquired and / or number of shares acquired	The Company will own 100% of the share capital of the WOS.
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)	Not applicable since the Subsidiary is yet to be incorporated

Incorporation of TechD CyberAGI Private Limited

Sr No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover, etc.	<p>Name: TechD CyberAGI Private Limited or such other name as may be approved by Central Registration Centre, Ministry of Corporate Affairs (“Subsidiary”).</p> <p>Authorized Share Capital: Rs. 1,00,000/- (Rupees One Lakh) divided into 10,000 (Ten Thousand) Equity Shares of Rs. 10/- each.</p> <p>Paid Up Share Capital: Rs. 1,00,000/- (Rupees One Lakh) divided into 10,000 (Ten Thousand) Equity Shares of Rs. 10/- each.</p> <p>Turnover, PAT, Net Worth: Not Applicable since Subsidiary is yet to be incorporated.</p> <p>The Company shall subscribe 51% of the total Paid Up Equity Share Capital, Voting Rights and Beneficial Ownership in the Subsidiary Company and accordingly shall subscribe 5100 Equity Shares of face value of Rs. 10/- of the Subsidiary Company.</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”	<p>Yes, they said acquisition will fall under related party transaction and Subsidiary once incorporated will fall under the ambit of related party of the Company.</p> <p>The Promoters/Promoters Group will have interest in the Subsidiary to the extent of their Shareholding/beneficial interest in the Company.</p> <p>The Investment will be done at Arm’s</p>

		length basis only.
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)	being established to strengthen participation in government tenders and strategic technology projects . The company will focus on advanced cybersecurity and AI-driven solutions, enabling compliance with government procurement requirements, dedicated project execution, enhanced data security standards, and specialized R&D capabilities. This structure helps deliver secure, scalable, and innovative technology solutions for government and public sector initiatives.
5	Brief details of any governmental or regulatory approvals required for the acquisition	The Company is not acquiring an existing entity but is incorporating a subsidiary company. The Company does not envisage any governmental or regulatory approvals to be required for the incorporation of the subsidiary company, other than regular approvals required under law.
6	Indicative time period for completion of the acquisition	Application for incorporation of the subsidiary company is in the process of being filed and will be completed once the Ministry of Corporate Affairs approves the incorporation of the subsidiary company.
7	Nature of consideration – whether cash consideration or share swap and details of the same	The Company will be paying cash consideration subscription (Subscription to Memorandum and Articles of Association of the Subsidiary Company). The Company shall invest and subscribe initial Paid-Up Equity Share Capital of the proposed Subsidiary Company by subscribing the Memorandum and Articles of Association in cash. The Company shall subscribe 51% of

		the total Paid Up Equity Share Capital, Voting Rights and Beneficial Ownership in the Subsidiary Company and accordingly shall subscribe 5100 Equity Shares of face value of Rs. 10/- of the Subsidiary Company.
8	Cost of acquisition and/or the price at which the shares are acquired	The Investment will be made at face value of the Equity Share Capital of the Subsidiary as a result of subscription of Memorandum and Articles of Association.
9	Percentage of shareholding / control acquired and / or number of shares acquired	51% Equity Share Capital, Voting Power and Beneficial interest, and ownership of Subsidiary. The Company shall subscribe 5100 Equity Shares of face value of Rs. 10/- of the Subsidiary Company.
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)	Not applicable since the Subsidiary is yet to be incorporated.