

Date: 28.10.2026

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

Sub.: Outcome of the Board Meeting pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Company Symbol: TECHD

Dear Sir/Madam,

Pursuant to Regulations 30, 32 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of the company was held today, i.e., Wednesday, 28th October, 2026, through video conferencing and other audio-visual means. The Board of Directors, inter alia, considered and approved the following matters:

1. Subject to the approval of the Members, the Board of Directors has unanimously accorded and approved for the variation in the allocation of the unutilized proceeds of the Initial Public Offer (IPO) in accordance with Section 27 of the Companies Act, 2013 read with Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, by reallocating the amount Rs. 890.00 Lakhs originally earmarked for Investment in Human Resources, as follows:
 - a. Rs. 450.00 Lakhs towards Working Capital and
 - b. Rs. 440.00 Lakhs towards Capital Expenditure for GSOC

Further, Subject to the approval of the Members of the Company, the Board of Directors has unanimously accorded and approved the alteration in the objects of the issue, as stated in the Prospectus dated September 18, 2025, issued in connection with the Company's Initial Public Offering (IPO). The proposed

alteration is from Funding of expenses proposed to be incurred towards Investment in Human Resources through hiring of new employees which will be altered to Funding of expenses proposed to be incurred towards hiring employees based on talent, either directly or indirectly, including through outsourcing.

2. Approved convening of the Extra Ordinary General Meeting of the Company of Friday, 27th November, 2026 at 11:30 A.M. through video conferencing and other audio-visual means.

The Board has approved the Notice of an Extra Ordinary General Meeting of the Company to be held on Friday, November 27, 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 Extra Ordinary General Meeting.

The Cut-off Date for determining eligibility to vote through remote e-voting and e-Voting during the EGM is Friday, November 20, 2026. Those Members holding shares, as on the close of business hours on November 20, 2026 will be entitled to avail the facility of remote e-Voting as well as e-Voting at the EGM.

The Notice of EGM will be submitted to the Stock Exchange(s) and made available on the Company's website at <https://techdefence.ai/> and 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 24th November 2026 at 09:00 A.M. and ends on 26th November 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 EGM.

4. Appointment of Mrs. Khushbu Jaymeen Trivedi (Membership No. 9151), Proprietor of M/s. Khushbu Trivedi and Associates, Practicing Company Secretaries, Ahmedabad, as Scrutinizer for the upcoming Extra Ordinary General Meeting of the

Company in a fair and transparent manner.

The meeting commenced at 12:15 P.M. and concluded at 04:30 P.M

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

Digitally signed by DIPEN ASHIT DALAL
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**DIPEN ASHIT DALAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM.NO.: A46747**