

Date: 30.09.2026

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

NSE Symbol: TECHD

SUB: Summary of Proceeding of Annual General Meeting Held On 30th September, 2026

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Annual General Meeting of the company was held today i.e., 30th September, 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 Annual General Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submitting the Proceedings of Annual General Meeting of the company held on 30th September, 2026 at 11:30 am.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be submitted separately.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

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

DIPEN ASHIT
DALAL

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

Proceedings of the 10th Annual General Meeting of the company held on 30th September, 2026

The 10th Annual General Meeting (AGM) of the Members of the Company commenced at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Further, in accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with guidance/clarification dated 15th April, 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the registered office of the Company which was the deemed venue of the AGM i.e., Office No. 901,902, 903, 904 & 908, Abhishree Adroit, Mansi Cross Road, Vastrapur, IIM, Ahmedabad, Ahmadabad City, Gujarat, India, 380015.

Mr. Sunny Piyushkumar Vaghela was appointed as the Chairman of the Annual General Meeting with the consent of the Members. Following his appointment, Mr. Sunny Piyushkumar Vaghela extended a warm welcome to all Members present and provided an overview of the guidelines to be observed during the Meeting. He, then, proceeded to chair the proceedings of the AGM.

The requisite quorum was present, accordingly the Chairman called meeting in order. The quorum was present throughout the meeting.

The Chairman further stated that the Statutory Registers/records as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

The Chairman further informed that since the Notice convening the 10th AGM, Boards' Report and the Financial Statements along with the Auditors' Report for the Financial Year ended March 31, 2026 has already been circulated. Accordingly, the Notice, Board Report and the Auditors' Report were taken as read. Thereafter, the Chairman delivered his speech.

The Chairman informed the members that the Company had provided the facility to cast their vote electronically through remote e-voting on all the resolutions set forth in the notice of AGM and has engaged National Securities Depository Limited ("NSDL") for said purpose. The remote e-Voting period commenced on Sunday, 27th September 2026 (9:00 a.m. IST) and ends on Tuesday, 29th September 2026 (5:00 p.m. IST). Members who were present at the AGM and whose name was recorded in the register of members or beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 23, 2026 and who had not cast their votes electronically were entitled to vote for 15 minutes after the conclusion of AGM.

Pursuant to Section 108 of the Companies Act, 2013 the company has appointed Mrs. Khushbu Jaymeen Trivedi (COP No. 9115), Proprietor of M/s. Khushbu Trivedi & Associates, Practicing Company Secretaries as scrutinizer to conduct remote e-Voting as well as voting at the AGM in fair and transparent manner.

The Chairman informed the Members that the following items of business as set out in the Notice of AGM were transacted through remote e-Voting as well as at the AGM:

Ordinary Business:

1. To receive, consider and approve the audited financial statements of the Company for the Financial Year ended 31st March, 2026 including audited balance sheet, statement of profit and loss account and Cash Flow Statement together with the notes for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Vaghela Piyush Rasiklal (DIN: 07693754) who retires by rotation and, being eligible, offers himself for re-appointment.

Members present at the Meeting were given an opportunity to ask questions and seek clarifications. However, no queries were raised by any members.

After that Chairman informed the shareholders that after obtaining the scrutinizer report, voting Results will be intimated to stock Exchanges separately and shall also be uploaded on the website of the company.

The meeting was concluded with thanks giving note to all the members and the Board Members for attending and participating in the Meeting.

The meeting commenced at 11:30 AM and concluded at 11:56 AM
Please take into your records.

Thanking You,
Yours faithfully,

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

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