

Date: 30th October, 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: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Symbol: TECHD

Dear Sir / Madam,

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, 06th November, 2026 at 01:00 P.M.** through video conferencing to inter alia transact the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2026 along with the Limited Review Report of the Statutory Auditors thereon.
2. To consider and discuss any other matter with the permission of the Chair.

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)

DIPEN ASHIT
DALAL

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