

**Date:** September 30, 2024

To,  
The Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**NSE Symbol: TAC**  
**ISIN: INE0SOY01013**

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Acquisition of wholly owned Subsidiary Company**

Dear Sir / Madam,

Further to our intimation dated July 15, 2024, regarding the proposed acquisition of TAC Cyber Security Consultancy L.L.C., UAE (the "UAE Entity"), we are pleased to inform that TAC Infosec Limited (the "Company") has fulfilled the condition precedent to the acquisition, having received the requisite Trade License.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III thereof, the Company has acquired 100% of stake of TAC Cyber Security Consultancy L.L.C., UAE. Consequently, TAC Cyber Security Consultancy L.L.C. has become a wholly-owned subsidiary of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure – I**'.

The aforesaid information is also being placed on the website of the Company at [www.tacsecurity.com](http://www.tacsecurity.com).

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For, **TAC Infosec Limited**

**Trishneet Arora**  
**Chairman Executive Director & CEO**  
**DIN: 07567604**

**Place:** Punjab

**Annexure - I**

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Descriptions
1.	Name of the target entity, details in brief such as size, turnover etc.;	TAC Infosec Limited, has acquired wholly owned subsidiary Company named TAC Cyber Security Consultancy L.L.C, UAE.  Turnover: Company is yet to commence its business.
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";	No
3.	Industry to which the entity being acquired belongs;	Cybersecurity Consultancy
4.	Objects and effects 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);	This acquisition will enable TAC Infosec Limited to enhance its service offerings and strengthen its direct engagement with cross border clients, ensuring seamless delivery of cutting-edge cyber security solutions.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	The Company has received approval for transfer of Trade Commercial License from Department of Economic Development via mail on September 29, 2024.
6.	Indicative time period for completion of the acquisition;	On receipt of Trade license the acquisition has been completed on September 29, 2024.
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	INR 6,83,788 (Approx. 30,000 AED)
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
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);	<b>Product/ line of business:</b> Consultancy of Cyber Security Service.  <b>Date of Incorporation:</b> April 27, 2024  <b>Turnover of last 3 years:</b> Company is yet to commence its business.

Sr. No.	Particulars	Descriptions
		<p><b>Brief about Company:</b> The Company is engaged into the business of;</p> <ul style="list-style-type: none"> <li>• Computer Systems Consultancies</li> <li>• Network Consultancies</li> <li>• Information Technology Consultant</li> <li>• Internet Consultancy</li> <li>• Cyber Security Consultancy</li> <li>• Technical Installations Consultancies</li> </ul> <p>Which include the carrying on of all activities as are related ancillary thereto upon approval of the Department of Economic Development. And company is yet to commence its business.</p>

For, TAC Infosec Limited

Trishneet Arora  
Chairman Executive Director & CEO  
DIN: 07567604

Place: Punjab

