

**Date:** June 02, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400051.

Dear Sir/Ma'am,

**Sub: Grant of stock options under TAC Employee Stock Option Scheme-2024**

***Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/ INE0SOY01013)***

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform that the Nomination and Remuneration Committee of the Company in their meeting held today, i.e. on Monday, June 02, 2025, at Mumbai Office Situated at WeWork Enam Sambhav, 1<sup>st</sup> Floor, C-20, G Block, Bandra Kurla Complex, Mumbai- 400051, which was commenced at 02:20 P.M. and concluded at 02:40 P.M., have granted 2000 equity stock options of the face value of Rs. 10 each ('ESOPs'), at the grant price of Rs. 10 (Rupees Ten only) per option to the eligible employees of the Company.

Disclosures 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, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure I**.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,  
For, **Tac Infosec Limited**

**Chinmay Tikendrakumar Chokshi**  
Company Secretary  
FCS: 13425

Place: Mumbai

Annexure: I

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, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sr No	Particular	Details
1	Brief details of options granted	2,000 ESOPs granted by the Nomination and Remuneration Committee of the Company to the eligible employee of the Company under 'TAC Employee Stock Option Scheme- 2024'
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	'TAC Employee Stock Option Scheme- 2024' ('ESOP 2024') has been formulated and approved by the Shareholders of the Company pursuant to the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2021.
3	Total number of shares covered by these options	2,000 equity shares of Rs. 10 each of the Company. Each stock option carries the right to apply for and be allotted 1 (one) equity share of face value of Rs. 10 each of the Company.
4	Pricing Formula	Pursuant to provisions of the SEBI (Share Based Employee Benefits) Regulations, 2021, and the ESOP 2024, the ESOPs have been granted at a face value of the Company as approved by the Nomination and Remuneration Committee.
5	Options vested	The minimum period of Vesting shall be 1 (one) year and not later than the maximum vesting period of 5 (five) years from the date of grant of such Options. The Period will be mentioned in the Grant Letter.
6	Time within which option may be exercised	Exercise period would commence from the vesting date and would expire within 30 days of Vesting date.
7	Options exercised	To be determined post the exercise period is over
8	Money realized by exercise of options	To be determined post the exercise period is over
9	The total number of shares arising as a result of exercise of option	To be determined post the exercise period is over
10	Options lapsed	To be determined post the exercise period is over
11	Variation of terms of options	Not Applicable
12	Brief details of significant terms	Not Applicable
13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Options are yet to be exercised

You are requested to take the above on your records.  
Thanking you,

Yours faithfully  
For, **Tac Infosec Limited**

**Chinmay Tikendrakumar Chokshi**  
Company Secretary  
FCS: 13425

Place: Mumbai