

Date: May 03, 2025

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/ Ma'am,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/0155/123 dated November 11, 2024, this is to inform that, the company has received a Notice of demand under section 156 of the Income-Tax Act, 1961, from the Income Tax Department for the Assessment Year 2023-24.

The Company has filed an appeal against the said Income Tax order and remains confident of receiving a favorable outcome, given its recognition as a Startup under applicable regulations.

The requisite disclosure as required under 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 Master Circular No SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, TAC Infosec Limited

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425

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

Income Assessment Proceedings – Assessment Year (AY) 2023-24:

Sr. No.	Particulars	Descriptions
1.	Name of the authority	Assessment Unit, Income Tax Department
2.	Nature and details of the actions(s) taken or orders passed	Notice of Demand under Section 156 of Income Tax Act, 1961 from the Income Tax Department, Assessment Unit pertaining to AY 2023-24 wherein there is a demand of Rs. 77,36,010/-.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any communication from the authority	March 24, 2025
4.	Details of violation(s)/ contravention(s) committed or alleged to be committed	Certain Disallowances
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company has filed an appeal against the said Income Tax order and remains confident of receiving a favorable outcome, given its recognition as a Startup under applicable regulations

For, TAC Infosec Limited

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425