

Date: May 14, 2025

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

Dear Sir/Ma'am,

Subject – Update under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Ma'am,

We are pleased to inform that TAC Infosec Limited has been awarded a Service Order valued at approximately ₹2,29,50,339 (Rupees Two Crore Twenty Nine Lakh Fifty Thousand Three Hundred Thirty Nine Only)(Inclusive of applicable Taxes) by the Government of India. The order has been issued for providing Cyber Security Assessment services to the Department of Govt India.

This engagement reaffirms our potential presence of warfare and cyberattacks to strengthen the Government sector and our continued commitment to securing critical infrastructure of the country in the warfare.

We believe this development will have a positive impact on our business and look forward to executing this project efficiently.

Further Details with respect to said order as required under regulation 30 of listing regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI 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 records.

Thanking You,

Yours faithfully,
For, TAC Infosec Limited

Chinmay Tikendrakumar Chokshi
Company Secretary
Membership No: F13425

Place: Punjab

Annexure A

Further Details with respect to said order as required under regulation 30 of 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-PoD2/CIR/P/2024/185 dated December 31, 2024 are attached herewith:

Details of Order are as follows: -

Sr. No.	Particulars	Details
1.	Name of the entity awarding the order(s)/contract(s);	Department of Agriculture, Cooperation and Farmers Welfare
2.	whether order(s) / contract(s) is awarded to domestic/ international entity	Domestic
3.	Nature of Contract, Significant terms & Conditions of order, Broad considerations & Size of Order	The Company has received a Service Order of approximately ₹2,29,50,339 (Rupees Two Crore Twenty Nine Lakh Fifty Thousand Three Hundred Thirty Nine Only) (Inclusive of applicable taxes) for Cyber Security Assessment. Payment Terms- Payment schedule to be as per payment terms specified in bid document.
4.	Time period by which the order(s)/contract(s) is to be executed;	The services period will end on May 20, 2027.
5.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
6.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No