

Date: September 30, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Madam,

Sub: Outcome/Proceedings of 9th Annual General Meeting of the Company

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

The Company's 9th Annual General Meeting (AGM) was held on Tuesday, September 30, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

The Meeting commenced at 04:15 P.M. (IST) and concluded at 04:46 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 9th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 9th Annual General Meeting.

Kindly find the same in order.

For, **TAC Infosec Limited**

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 9th ANNUAL GENERAL MEETING OF THE COMPANY

The 9th Annual General Meeting (AGM) of the members of TAC Infosec Limited ("the Company") was held on Tuesday, September 30, 2025 at 04:15 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The meeting commenced at 04:15 P.M

Mr. Trishneet Arora, Chairman- Executive Director and CEO of the Company chaired the meeting.

The requisite quorum being present, the Company Secretary called the Meeting to order.

Mr. Charanjit Singh (Whole time Director), Mr. Sanjiv Swarup (Non-Executive Independent Director), Mr. Rajiv Vijay Nabar (Non-Executive Independent Director), Ms. Aarti Jeetendra Juneja (Non-Executive Independent Director), Mr. Malkit Singh Bharaj, (Chief Financial officer) of the Company has attended the meeting.

Mr. William May (Director of Subsidiary Company-TAC security Inc.) and Mr. HH Hector Balderas, Board of Directors of our U.S. Subsidiary - TAC Security Inc. and Independent Director of our Subsidiary Cyberscope Web3 Security Inc. has also attended the meeting.

Further, Authorised representative of Statutory Auditors and partner of Secretarial Auditors & Scrutinizer namely M/s. SCS and Co. LLP, for the meeting were also present at the meeting.

Mr. Trishneet Arora addressing the shareholders shared the overall performance and progress of the Company during the Financial Year 2024-25.

- The chairman informed the shareholders about the global clientele view during the previous financial year, subsequently highlighting that the targets set had been successfully surpassed.
- Further, the chairman informed about the strategic overview and expansion and acquisitions undertaken by the company during the financial year 2024-25.
- Keeping in mind, the expansion, TAC Infosec inducted a new Product Innovation called Socify.ai and other blockchain security.
- The management expressed confidence in achieving its vision of becoming the largest vulnerability management company in the world while playing a pivotal role in shaping the cybersecurity landscape for the digital era
- The financial Performance for the year 2024-25 was shared reporting significant growth across all key financial metrics
- The key accreditations and accolades achieved during FY25.

The visions for the upcoming years were also disseminated through this AGM;

- TAC Security aims to become the world's largest AI-driven cybersecurity company by 2030, scaling to 10,000+ clients, deepening global presence, and leading in AI-powered security compliance and vulnerability management.
- Multiple independent brands—CyberScope (Web3 security), Socify (AI compliance), CyberSandia (US public sector), VulMan (UK)—will be scaled under TAC Security Group, with 10+ independent companies targeted to drive multi-company value creation.
- Final stages of U.S. IPO for Cyberscope expected within the year (subject to regulatory approvals), positioning TAC Security as a category-defining, India-origin global leader in cybersecurity.

Mumbai

WeWork Enam Sambhav 1st Floor,
C-20, G-Block, Bandra Kurla Complex,
Mumbai - 400051, Maharashtra

Pune

3rd Floor, 91Springboard,
Sky Loft, Creativity Mall, Yerawada,
Pune - 411006, Maharashtra

Delhi

Innov8 Aerocity,
Hospitality, Asset 5A,
Delhi, DL 110037

Mohali

World Tech Tower C-203,
8th Floor, Phase 8B,
Mohali - 160055, Punjab

Then after, Mr. Chinmay Chokshi continued with the further proceeding of the Meeting, he informed Shareholders that:

- Members who have not voted through remote e-voting will have the opportunity to cast their votes via the e-voting facility during the AGM. The e-voting shall remain open till 15 minutes after the conclusion of the meeting to enable the shareholders to vote.
- The Board has appointed M/s. SCS & Co. LLP, Company Secretaries as Scrutinizer to scrutinize the votes cast during the meeting as well as those cast through remote e-voting on the platform of NSDL.
- The consolidated results will be declared within two working days after receipt of the Scrutinizer's Report, and the results will be made available on the Company's website.
- The Register of Directors and KMP, Register of Contracts, and other statutory documents referred to in the Notice are available for inspection electronically and can be accessed by sending a request to company.secretary@tacsecurity.com

Subsequently, Mr. Chinmay Chokshi informed the members that the Notice convening this Annual General Meeting, along with a copy of the Annual Report containing the Director's Report and the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025, has already been circulated to the Members of the Company electronically. With the permission of the members, the same was taken as read.

He further notified to the members that the Statutory Audit Report for the Financial Year ended March 31, 2025 does not contain any qualification/observation; hence, the same was not required to be read at the AGM.

The Agenda Items transacted at the 09th AGM of the Company were as follows:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone & Consolidated financial statements of the Company for the Financial Year ended on March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Trishneet Arora (DIN: 07567604) who retires by rotation and being eligible, offer	Ordinary Resolution
3.	To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1) (c) of the companies act, 2013	Special Resolution
4.	To give authority to the board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertakings	Special Resolution
5.	Approval to increase the threshold of loans/ guarantees, providing securities and making investments in securities under section 186 of the companies	Special Resolution
6.	Adoption of new set of articles of association of the company	Special Resolution
7.	To approve increase in authorised share capital of the company and make consequent alteration in clause	Special Resolution
8.	To consider and approve the issuance of bonus share	Ordinary Resolution

Further, he informed that the Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. The shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at company.secretary@tacsecurity.com

At last, Mr. Chinmay Chokshi declared the meeting as concluded & thanked the shareholders and all panel Members for sparing their



TAC Infosec Limited
(Formerly known as TAC Infosec Private Limited)

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Industrial Focal Point, Phase 8B,
Mohali, Punjab -160055,
Punjab, India Ph. +91 99888 50821
Email: company.secretary@tacsecurity.com

valuable time for Annual General Meeting.

Video Recording of AGM will be available on the Website of the Company at <https://tacsecurity.com/>

The meeting concluded at 04:46 P.M.

For, **TAC Infosec Limited**

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425

Encl: A/a

Mumbai

WeWork Enam Sambhav 1st Floor,
C-20, G-Block, Bandra Kurla Complex,
Mumbai - 400051, Maharashtra

Pune

3rd Floor, 91Springboard,
Sky Loft, Creaticity Mall, Yerawada,
Pune - 411006, Maharashtra

Delhi

Innov8 Aerocity,
Hospitality, Asset 5A,
Delhi, DL 110037

Mohali

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