

August 25, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra, India
Scrip Code: 544174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra, India
Symbol: TBOTEK

Sub: Schedule of Investor Conference

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the officials of the Company will be attending the following conferences:

Date & Day	Particulars	Mode of Meeting	Location	Type of Meeting
September 02, 2026 (Wednesday)	Goldman Sachs Asia Leaders Conference 2026	Physical	Hong Kong	Group & One on One meeting
September 18, 2026 (Friday)	Jefferies 5 th India Forum	Physical	Gurgaon	Group & One on One meeting
September 22, 2026 (Tuesday)	Anand Rathi Annual Flagship Conference	Physical	Mumbai	Group & One on One meeting

Notes:

- i) The above schedule is subject to changes due to exigencies on the part of the Investors/ Company.
- ii) No unpublished price sensitive information is proposed to be shared during the aforesaid investor conferences.

This disclosure will also be available on Company's website at <https://www.tbo.com/engagement/investors/#StockExchangeSubmission>

Kindly take the same on record.

Thanking you,

Yours faithfully

For and on behalf of TBO Tek Limited

Neera Chandak
Company Secretary & Compliance Officer

TBO Tek Limited

CIN: L74999DL2006PLC155233

✉ info@tbo.com | ☎ +91 124 4998999

📍 Registered Office Address: Unit No. 501, 5th Floor, Worldmark-4, Asset Area No. LP-IB-04, Gateway District, Aerocity, Near Indira Gandhi International Airport, New Delhi – 110037

📍 Corporate Office Address: Plot No. 728, Udyog Vihar Phase- V Gurgaon-122016 Haryana, India

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