TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED

(FORMERLY KNOWN AS CNI RESEARCH LIMITED)

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

PHONE NO. 022-69010141 EMAIL – chamatcar@chamatcar.com

CIN NO. L45202MH1982PLC041643

November 04, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Ref.: Security Code No. 512018| ISIN - INE135H01029

Subject: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulations 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that a Meeting of the Board of Directors of **Tomorrow Technologies Global Innovations Limited (Formerly known as CNI Research Limited)** ('the Company') is scheduled to be held on Friday, November 13, 2026 at IST 11.30 AM at the Registered Office of the Company at A/120 Gokul Arcade Opp Garware House Sahar Rd Vile Parle East, Mumbai, Maharashtra, India, 400057, inter alia, to consider, approve and adopt Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for quarter and half year ended **September 30, 2026**.

Further, we would like to inform you that as per the Code of Conduct of the Company and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' would remain closed from October 1, 2026, till the expiry of 48 hours after the declaration of said Financial Results of the Company i.e. upto November 16, 2026 (both days inclusive).

This is for the information of the Exchange and the Members.

Thanking you,

Yours Faithfully
For Tomorrow Technologies Global Innovations Limited
(Formerly known as CNI RESEARCH LIMITED)

KISHOR PUNAMCHAND OSTWAL
Digitally signed by KISHOR PUNAMCHAND OSTWAL
Date: 2026.11.04 15:50:00 +05'30'

Kishor Ostwal
Managing Director
DIN: 00460257