

July 22, 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: Notice of Board Meeting - Financial Results

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2026, *inter-alia*, to consider and approve Unaudited Standalone and Consolidated financial results of the Company for the quarter ended on June 30, 2026 ('Financial Results').

Further, in continuation to our earlier intimation dated June 29, 2026, regarding trading window closure in terms of the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading ('Code of Conduct'), we wish to inform that the Trading Window for dealing in the securities of the Company is closed for all the designated persons and their immediate relatives till Friday, July 31, 2026.

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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