



CIN: U26700KA2003PLC033043

www.tonboimaging.com

Date: October 30, 2026

To,
National Stock Exchange of India Limited ("NSE")
Listing Department
Exchange Plaza, C-1 Block G, Bandra Kurla Complex
Bandra [E], Mumbai – 400051

NSE Scrip Symbol: **TONBO**
ISIN: **INE0LDG01026**

To,
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: **544999**
ISIN: **INE0LDG01026**

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 5, 2026, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated October 23, 2026, the trading window for dealing in the securities of the Company shall continue to remain closed until 48 hours after the declaration of the unaudited financial results.

This is for your information and records.

Thanking you,

For **Tonbo Imaging India Limited**
(formerly known as *Tonbo Imaging India Private Limited*)

ANKITA
AGARWALLA

Digitally signed by
ANKITA AGARWALLA
Date: 2026.10.30
16:33:32 +05'30'

Ankita Agarwalla
Company Secretary and Compliance Officer
Membership No.: A61777



Tonbo Imaging India Limited,
(Formerly known as Tonbo Imaging India Private Limited)
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