

Date: October 23, 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 - 400001
BSE Scrip Code: **544999**
ISIN: **INE0LDG01026**

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Policy for Determining Materiality of Events or Information adopted by the Company, the following Key Managerial Personnel of the Company are authorised to determine the materiality of an event or information and to make disclosure of material events or information to the stock exchange(s):

S. No.	Name of Authorised Person	Designation	Email IDs	Contact Details
1.	Ankita Agarwalla	Company Secretary and Compliance Officer	comsec@tonboimaging.com	+91 6364926273
2.	Tiruvidaimarudhur Srivatsan Sivashankar	Chief Financial Officer		

The details are also posted on the Company's website at www.tonboimaging.com

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: 2026.10.23
15:56:19 +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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