November 04, 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: Intimation of change in Corporate Office Address of Registrar and Share Transfer Agent of the Company

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of Listing Regulation, the Company has received an intimation from KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA"), that its Corporate Office will be shifting from its existing premises to a new location w.e.f. December 01, 2026.

The particulars of the existing and new addresses are set out below:

Existing Corporate Office Address	New Corporate Office Address
KFin Technologies Limited Selenium Tower B, Plot No. 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032	**KFin Technologies Limited** 6, 23, 24, 25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, District- Ranga Reddy, Hyderabad, Telangana – 500075

Accordingly, w.e.f. December 01, 2026, all correspondence, communications, notices and other documents intended for the Corporate Office of the RTA shall be addressed and dispatched to its aforesaid new corporate office address.

Please note that the Registered Office of RTA shall remain unchanged.

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

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