

August 10, 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 regarding Dispatch of Letter to the Members of the Company in relation to the Annual Report for the Financial Year 2025-26

Ref: Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of the Listing Regulations and in furtherance to our intimation dated August 05, 2026, it is hereby informed that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched the letters to members whose e-mail addresses are not registered with Company/Registrar and Transfer Agent/ Depository Participants, containing the web-link, exact path and QR Code comprising details of Notice convening 20th Annual General Meeting and Annual Report for the Financial Year 2025-26. A copy of the letter dispatched to members is enclosed herewith.

This disclosure will also be available on Company's website at <https://www.tbo.com/engagement/investors/#StockExchangeSubmission>

Kindly take the same on records.

Thanking you,

Yours faithfully,

For and on behalf of TBO Tek Limited

Neera Chandak
Company Secretary & Compliance Officer

Encl.: As above

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

Your booking experience starts at www.tbo.com

TBO Tek Limited

Regd. Office: Unit 501, 5th Floor, Worldmark-4, Asset Area No. LP-IB-04, Aerocity,
Near IGI Airport, New Delhi – 110037

Corp. Office: Plot No. 728, Udyog Vihar Phase- V Gurgaon-122016, Haryana, India

Tel No: +91-124-4998999 | **Email:** corporatesecretarial@tbo.com

Website: www.tbo.com | **CIN:** L74999DL2006PLC155233

August 06, 2026

Dear Shareholder,

Sub: TBO Tek Limited – Annual Report for the Financial Year 2025-26

We are pleased to inform you that the Twentieth ('20th') Annual General Meeting ("AGM") of the Members of TBO Tek Limited (the 'Company') will be held on Thursday, August 27, 2026 at 12:00 Noon (IST) through Video Conferencing / Other Audio Visual Means ('VC/OAVM') in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of 20th AGM along with the Annual Report for Financial Year 2025-26 has been sent by electronic mode to the members whose e-mail address(es) were registered with the Company/ its registrar and share transfer agent ("RTA") or Depository Participants ("DPs").

In terms of Regulation 36(1)(b) of the Listing Regulations, in the absence of your e-mail address registered with the Company/ RTA/ DPs, this letter is being sent to you to provide the web-link along with the exact path and QR code to access the AGM Notice and Annual Report of Company, which is mentioned as below:

Weblink	https://tbo-static-files.s3.eu-west-1.amazonaws.com/tbo-investor-relations/Financial-Reporting/Annual-Report/2025-2026/TBO Tek AR 2026_040626_Final_WEB.pdf	QR Code 
Exact Path of Annual Report FY 2025-26	www.tbo.com → Investor Relations → Financial Reporting → Annual Report → FY 2025-26	

The Annual Report of the Company, including the Notice of the AGM, is also available on the website of stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. In case you wish to obtain a physical copy of Annual Report for Financial Year 2025-26, you may write to us at corporatesecretarial@tbo.com mentioning your Folio No/DPID and Client ID.

Since the entire shareholding of the Company is in demat mode, members are requested to register their email address with their respective DPs to receive all future communications electronically.

We look forward to your participation at the AGM.

Thanking you
Yours faithfully

For and on behalf of **TBO Tek Limited**

Sd/-
Neera Chandak
Company Secretary & Compliance Officer