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August 27, 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: Proceedings of the 20th Annual General Meeting of TBO Tek Limited ("Company")

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

Dear Sir/ Ma'am,

We wish to inform that the 20th Annual General Meeting('AGM') of the Company, was held today i.e. Thursday, August 27, 2026 at 12.00 Noon (IST) through video conference/ other audio-visual means ('VC/OAVM') and concluded at 12:55 PM (IST) (including time allowed for e-Voting at AGM). All resolutions as set out in AGM Notice dated July 29, 2026 have been passed with requisite majority.

Pursuant to the provisions of Regulation 30 of the Listing Regulations, please find enclosed the summary of proceedings of the AGM.

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
Digitally signed by NEERA CHANDAK
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Neera Chandak
Company Secretary & Compliance Officer

Encl.: As above

TBO Tek Limited

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SUMMARY OF PROCEEDINGS OF THE 20th ANNUAL GENERAL MEETING

The 20th Annual General Meeting ('AGM') of the Members of TBO Tek Limited ('the Company') was held today, i.e., Thursday, August 27, 2026 at 12:00 Noon (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), in accordance with the relevant circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The venue of AGM was deemed to be the Registered Office of the Company.

The said AGM commenced at 12 :00 Noon (IST) and concluded at 12:55 P.M. (IST) (including time allowed for e-Voting at AGM).

The following Directors were present:

S. No.	Name	Designation	Place of attending AGM through VC
1	Mr. Ravindra Dhariwal	Chairman and Non-Executive Independent Director	Gururgam
2	Mr. Ankush Nijhawan	Joint Managing Director and Chairman of Corporate Social Responsibility Committee	Gurugram
3	Mr. Gaurav Bhatnagar	Joint Managing Director and Chairman of Risk Management Committee	Gurugram
4	Mr. Akshat Verma	Whole-time Director & CTO	Gurugram
5	Mr. Rahul Bhatnagar	Non-Executive Independent Director and Chairman of Audit Committee	Noida
6	Ms. Anuranjita Kumar	Non-Executive Independent Director and Chairperson of Stakeholders Relationship Committee	Dubai
7	Mr. Shantanu Rastogi	Non-Executive (Nominee) Director and Chairman of Innovation Committee. Also Representing Nomination & Remuneration Committee('NRC') in absence of NRC Chair.	Mumbai

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In attendance:

S. No.	Name	Designation	Place of attending AGM through VC
1.	Ms. Neera Chandak	Company Secretary & Compliance Officer	Gurugram

Invitees:

S. No.	Name	Designation	Place of attending AGM through VC
1.	Mr. Vikas Jain	Chief Financial Officer	Gurugram
2	Mr. Mayank Kalra	Manager – M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors	Gurugram
3	Mr. Neelesh Jain	Proprietor – M/s. NKJ & Associates, Company Secretaries, Secretarial Auditors	Delhi
4	Mr. Ananay Jain	Partner – M/s. Grant Thornton Bharat LLP, Internal Auditors	Gurugram

Quorum:

75 members were present at the AGM through VC.

Ms. Neera Chandak, Company Secretary & Compliance Officer, welcomed the members and informed that the AGM was being conducted through VC in accordance with the applicable provisions of Act, Listing Regulations and applicable circulars issued by MCA and SEBI, in this regard.

Mr. Ravindra Dhariwal, Chairman of the Company, chaired the meeting and informed that Mr. Bhaskar Pramanik, Independent Director and Chairman of Nomination of Remuneration Committee, is unable to attend this AGM due to his other commitments. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors and Key Managerial Personnel participating in the meeting through Video Conferencing (VC). He also acknowledged the presence of Scrutinizer, along with representatives from the Statutory Auditors, M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, the Secretarial Auditors, M/s NKJ & Associates, Company Secretaries, and the Internal Auditors, M/s. Grant Thornton Bharat LLP, who attended the AGM.

The Company Secretary & Compliance Officer then briefed the Members regarding the participation in the AGM which was followed by a speech delivered by the Chairman. She further informed the Members that, since the Annual Report for FY 2025-26 containing the Boards' report, financial statements along with notice of this AGM were already circulated to members at their registered email address in accordance with circulars issued by MCA & SEBI, they were taken as read. Since, the Statutory Auditor's Report and Secretarial Auditor's Report for financial year 2025-26 does not contain any qualification, observation, adverse remark or disclaimer, except an emphasis on matter provided in the Statutory Auditor’s Report and a note provided in the Secretarial Audit Report. Accordingly, the same were not required to be read in the meeting. She also mentioned that the Statutory Registers and other relevant documents referred to in the AGM Notice and explanatory statement were available for inspection electronically.

The Company Secretary & Compliance Officer apprised the members that the Company had provided remote e-voting facility to the members holding shares on the Cut-off date i.e. Friday, August 21, 2026 (which started at 9:00 a.m. (IST) on Sunday, August 23, 2026 and ended at 5:00 p.m. (IST) on Wednesday, August 26, 2026) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not casted their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items as stated in the AGM Notice were considered at the AGM:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, together with Reports of the Auditors and Board of Directors of the Company	Ordinary
Mr. Ankush Nijhawan, Joint Managing Director, being interested in agenda item no. 2, abstained from participating in the discussion.		
2	To re-appoint Mr. Ankush Nijhawan (DIN: 01112570) as a Director liable to retire by rotation	Ordinary
Special Business		
Mr. Ravindra Dhariwal, Chairman & Non-Executive Independent Director being interested in agenda item no. 3 requested Mr. Rahul Bhatnagar, Non-Executive Independent Director to chair the meeting.		
3	To re-appoint Mr. Ravindra Dhariwal (DIN: 00003922), as a Non-Executive Independent Director for second (2nd) term	Special

Post discussion of agenda item no. 3, Mr. Ravindra Dhariwal took the chair for the remaining agenda items. *Mr. Rahul Bhatnagar, Non-Executive Independent Director, being interested in agenda item no. 4 abstained from participating in the discussion.*		
4	To re-appoint Mr. Rahul Bhatnagar (DIN: 07268064), as a Non-Executive Independent Director for second (2nd) term	Special
Ms. Anuranjita Kumar, Non-Executive Independent Director, being interested in agenda item no. 5 abstained from participating in the discussion.		
5	To re-appoint Ms. Anuranjita Kumar (DIN: 05283847), as a Non-Executive Independent Director for second (2nd) term	Special
6	To re-appoint Mr. Bhaskar Pramanik (DIN: 00316650), as a Non-Executive Independent Director for second (2nd) term	Special
7	Approval of remuneration for Non-Executive Directors (including Independent Directors) of the Company	Special

The Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. The Joint Managing Directors, Whole-time Director & CTO and Chief Financial Officer answered the queries of the members.

The Chairman, thereafter, closed the meeting with a vote of thanks to all the Board of Directors and Members for their participation.

The Company Secretary & Compliance Officer informed that e-Voting on the NSDL platform will continue for next 15 minutes. The Board of Directors had appointed Ms. Shirin Bhatt, Practicing Company Secretary, as Scrutinizer to scrutinize the process of e-Voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner. It was also informed that the consolidated results of remote e-Voting and e-Voting at the AGM shall be declared within two working days from the conclusion of the meeting. The results, along with the Scrutinizer's Report, shall be placed on the website of the Company (www.tbo.com), NSDL (www.evoting.nsdl.com), at the registered office of the Company and shall be communicated to Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited

The meeting concluded with a vote of thanks to the Chair.

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