

TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED

(Formerly known as 'CNI Research Limited')

R/o: A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI – 400 057

PHONE NO. 022-69010141 EMAIL – chamatcar@chamatcar.com

CIN NO. L45202MH1982PLC041643

3rd September 2026

To,
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort Mumbai – 400 001

Dear Sir/Madam,

Ref:- Scrip Code: 512018

Sub:- Outcome of Board Meeting held on 3rd September, 2026 at its Regd Office of the Company

Pursuant to Listing Regulation and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 3rd September, 2026, has, inter alia, considered and approved the following:

1. Approval of the Annual Report for the Standalone and Consolidated financial statement for the year ended 31st March, 2026, including the Notice of AGM, Directors' Report, Audit Report, Corporate Governance Report, and Management Discussion and Analysis Report
2. Re-appointment of Mr. Kishor Ostwal, Managing Director, who retires by rotation, subject to the approval of the Members at the forthcoming Annual General Meeting ("AGM") of the Company.
3. Appointed M/s Mayur More & Associates, Practicing Company Secretaries from Mumbai as Scrutinizer for Annual General Meeting to be held for FY 2025-26.
4. Power to Give Loans or Invest Funds of the Company in Excess of the Limits Specified Under Section 186 of the Companies Act, 2013

"RESOLVED THAT pursuant to the provisions of the Section 186 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modification or re-enactment thereof for the time being in force), and the rules framed thereunder the subject of approval of the members of the Company be and is hereby accorded to the Board of Directors to, inter alia, (a) give any loan to any person(s) or other body

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corporate(s);(b)give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company however, that the aggregate of the loans and investments so far made, the amount for which guarantees or securities so far provided to or in all other body corporate along with the investments, loans, guarantees or securities proposed to be made or given by the Company, from time to time, shall not exceed, at any time `Rs 25,00,00,000 (Rupees Twenty Crores Only) over and above the limit of sixty per cent of the paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of free reserves and securities premium account of the Company, whichever is more.

5. Annual General Meeting and Book Closure

- The 44th AGM of the Company will be held on Wednesday, 30th September, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the AGM.

Commencement of Board Meeting: 11:30 A.M.

Conclusion of Board Meeting: 02.00 P.M.

This intimation is also being uploaded on the Company's website at <https://www.cniresearchltd.com/>

Kindly take the above information on records.

For Tomorrow Technologies Global Innovations Limited

Kishor P Ostwal
Managing Director
DIN no 00460257