

# **TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED**

**(FORMERLY KNOWN AS CNI RESEARCH LIMITED)**

**A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057**

**PHONE NO. 022-49737861 EMAIL – [chamatcar@chamatcar.com](mailto:chamatcar@chamatcar.com)**

**CIN NO. L45202MH1982PLC041643**

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**Date: 04-08-2026**

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

**Sub: Intimation of Board Meeting to be held on 13-08-2026 at 11.30 AM.**

**Ref.: Scrip Code: 512018**

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Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED (formerly known as CNI RESEARCH LIMITED)** will be held on 13-08-2026 at 11.30 AM at the Registered Office of the Company to transact the following businesses:

1. The Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 ("Financial Results") along with the Limited Review Report including information as required under Regulation 33 of the SEBI Listing Regulations.
2. Any other business with the permission of chair.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**FOR TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED**  
**(Formerly known as CNI RESEARCH LIMITED)**

**KISHOR OSTWAL**  
**MANAGING DIRECTOR**  
**DIN: 00460257**