TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED

(FORMERLY KNOWN AS CNI RESEARCH LIMITED)

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

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CIN NO. L45202MH1982PLC041643

To,
Listing Department,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

November 13, 2026

Scrip Code: 512018

Subject: Outcome of Board Meeting held on Friday, November 13, 2026.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the **Tomorrow Technologies Global Innovations Limited (Formerly known as CNI Research Limited)** ("**the Company**") was held today i.e. Friday, November 13, 2026 at IST 11.30 am at the Registered Office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Board has considered, approved Unaudited Standalone and Consolidated financial results for quarter and half year ended September 30, 2026 along with the Limited Review Reports for the said period.

The Board Meeting of the Company commenced on 11.30 am (IST) and concluded at 12.05 pm (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Yours Faithfully,
For Tomorrow Technologies Global Innovations Limited
(Formerly known as CNI RESEARCH LIMITED)

Kishor Ostwal
Managing Director
DIN: 00460257