

September 4, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001, Maharashtra, India Scrip Code: 544174

Sub: Clarification on spurt in volume of Company's shares

Dear Sir/ Madam,

With reference to your email dated September 4, 2025, seeking clarification on spurt in the volume of Company's shares, we would like to inform that all the material information/ event requiring disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") have been duly intimated to the stock exchanges. At present, there is no information/ event having a bearing on the operations/ performance of the Company, which requires disclosure under SEBI Listing Regulations.

We remain committed to making adequate and timely disclosure to the stock exchanges in compliance with the SEBI Listing Regulations.

Thanking you,

Yours faithfully

For and on behalf of TBO Tek Limited

Neera Chandak Company Secretary

TBO Tek Limited