

October 27, 2025

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

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra, India  
Scrip Symbol: TBOTEK

**Sub: Notice of Board meeting for approval of financial results**

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Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 3, 2025, to *inter-alia*, consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended on September 30, 2025 along with Limited Review Report of the Statutory Auditors thereon.

Further to our letter dated September 29, 2025, this is to inform you that the Trading Window for dealing in the securities of the Company is closed for all the designated persons of the Company and their immediate relatives from Wednesday, October 1, 2025, to Wednesday, November 5, 2025 (both days inclusive).

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully

**For and on behalf of TBO Tek Limited**

**NEERA**  
**CHANDAK**  
**K**  
Digitally signed by NEERA CHANDAK  
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c=India  
serial1d15727a7b620c0b9510e6e90212eab59  
35044e4b3d502a333ea17f652, postalCode=201014, st=Uttar Pradesh, SERIALNUMBER=231B3B4812657F305408F5637075FADFBC  
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**Neera Chandak**  
**Company Secretary**

**TBO Tek Limited**

**CIN: L74999DL2006PLC155233**

**info@tbo.com | +91 124 4998999**

**Registered Office Address: E-78 South Extension Part- I, New Delhi-110049, India**

**Corporate Office Address: Plot No. 728, Udyog Vihar Phase- V Gurgaon-122016 Haryana, India**

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