

June 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, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India Scrip Symbol: TBOTEK

## **Sub: Intimation of closure of trading window**

Dear Sir/ Madam,

Pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading (Code of Conduct), we wish to inform that the trading window for dealing in shares of the Company shall remain closed for all Designated Persons of the Company and their Immediate Relatives from Tuesday, July 1, 2025 until 48 hours from the date of declaration of the un-audited Standalone and Consolidated financial results of the Company for the quarter ending June 30, 2025.

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully

For and on behalf of TBO Tek Limited

Neera Chandak Company Secretary

## **TBO Tek Limited**