

July 15, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, TBO Tek Limited ('the Company') has dispatched letters to those Members whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 and Notice convening the 19th Annual General Meeting of the Company can be accessed. A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at www.tbo.com.

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully

For and on behalf of TBO Tek Limited

Neera Chandak
Company Secretary

Encl: As Above

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

Your booking experience starts at www.tbo.com

TBO TEK LIMITED

Regd. Office: E - 78, South Extension Part I, New Delhi - 110049, India
Corp. Office: Plot No. 728, Udyog Vihar Phase- V Gurgaon-122016, Haryana, India
Tel No: +91-124-4998999 | **Email:** corporatesecretarial@tbo.com
Website: www.tbo.com | **CIN:** L74999DL2006PLC155233

Dear Shareholder,

July 14, 2025

Sub: Notice convening the 19th Annual General Meeting of the shareholders of TBO Tek Limited and Annual Report for the financial year 2024-25

We are pleased to inform you that the 19th Annual General Meeting ("AGM") of TBO Tek Limited (the "Company") is scheduled to be held on Friday, August 8, 2025 at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars including Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI.

In terms of Regulation 36(1)(a) of SEBI Listing Regulations, the electronic copies of the Notice of AGM ("Notice") along with the Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company, its Registrar and Transfer Agent ("RTA"), or their respective Depository Participant(s).

As per the records available with the Company and/or its RTA, we note that your email address is not registered against your demat account. As a result, we are unable to send the Annual Report to you electronically. In this regard, we hereby inform you that the Notice and Annual Report for the financial year 2024-25 are available on the Company's website and can be accessed by using the following link:

<https://www.tbo.com/engagement/investors/#FinancialReporting/#AnnualReport>

Alternatively, you may access the Annual Report by scanning the QR code provided below:



Navigation path: Company's website (www.tbo.com) → Investor → Financial Reporting → Annual Report

The Notice and Annual Report for the financial year 2024-25 are also made available on the websites of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com), and NSDL (www.evoting.nsdl.com) respectively.

We kindly request you to update your email address with the Company, Depository, or RTA to ensure easy access to company documents and records.

We look forward to your participation at the AGM.

Thanking you

For and on behalf of TBO Tek Limited

Sd/-
Neera Chandak
Company Secretary and Compliance Officer