

January 16, 2026

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

Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Dear Sir/ Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by M/s. Shirin Bhatt & Associates, Company Secretaries, for the quarter ended December 31, 2025.

Kindly take the above information 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

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter Ended	31 st December, 2025						
2.	ISIN Number	INE673O01025						
3.	Face Value	Re. 1/-						
4.	Name of the Company	TBO TEK LIMITED						
5.	Registered Office Address	E-78 South Extension Part- I, New Delhi-110049, India						
6.	Correspondence Address	Plot No. 728, Udyog Vihar Phase- V Gurgaon- 122016, Haryana, India.						
7.	Telephone Nos. Fax Nos.	+91 124 4998999 -						
8.	E-mail address	corporatesecretarial@tbo.com						
9.	Name of Stock Exchange where Company’s securities are listed	<ul style="list-style-type: none">• BSE Limited (BSE), and• National Stock Exchange of India Limited (NSE)						
		Number of Shares		% of Total Issued Capital				
10.	Issued Capital	108,587,787		100%				
11.	Listed Capital (Exchange Wise) (as per Company Records)							
	• BSE Limited	108,587,787		100%				
	• National Stock Exchange of India Limited	108,587,787		100%				
12.	Held in dematerialized form in CDSL	3,143,207		2.8946%				
13.	Held in dematerialized form in NSDL	105,444,580		97.1054%				
14.	Physical	0		0.00%				
15.	Total No. of Shares (12+13+14)		108,587,787		100%			
16.	Reasons for difference if any, between (10 & 11), (10&15), (11&15)		Nil		Nil			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
S. No.	Particulars***	Number of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether admitted to CDSL	Whether admitted to NSDL	In-Principal Approval pending for SE	
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	NIL	NIL	NIL	NIL	NIL	NIL	
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).								
18.	Register of Members is updated If not, updated upto which date		Yes Not Applicable					

19.	Reference of previous quarter with regard to excess dematerialized shares, if any	Not Applicable		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
	Confirmed after 21 Days	NIL	NIL	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable
22.	Name, Telephone & Fax No. of Compliance officer of the Company	Neera Chandak Company Secretary and Compliance Officer Tel: +91 124 4998999		
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Ms. Shirin Bhatt, Proprietor Shirin Bhatt & Associates Company Secretaries 1596 & 1597, 14th Floor, Sector 4, Gaur City Mall (Office Space), Greater Noida (West) U.P.-201318 Ph.-0120-4995533 FCS No. 8273, CP No. 9150 E-mail: office@shirinbhatt.com		
24.	Appointment of common agency for share registry work	KFin Technologies Limited 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, 400070, Maharashtra Tel: 022 4617 2222 SEBI Registration no. INR000000221		
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NIL		

Place: Greater Noida
Date: January 15th, 2026
UDIN: F008273G003303950

For **Shirin Bhatt & Associates**
Company Secretaries
Firm Registration No. S2011DE162600

SHIRIN BHATT Digitally signed
by SHIRIN BHATT
Date: 2026.01.15
16:09:02 +05'30'

Shirin Bhatt
Proprietor
C.P. No. 9150
M. No. F8273
PR. No. 1209/2021