

April 8, 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 March 31, 2026

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, Practicing Company Secretaries, for the quarter ended March 31, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For and on behalf of TBO Tek Limited

Neera Chandak
Company Secretary & Compliance Officer

Encl: As above

TBO Tek Limited

CIN: L74999DL2006PLC155233

info@tbo.com | +91 124 4998999

Registered Office Address: Unit No. 501, 5th Floor, Worldmark-4, Asset Area No. LP-IB-04, Gateway District, Aerocity, Near Indira Gandhi International Airport, New Delhi – 110037

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	March 31, 2026					
2.	ISIN Number	INE673O01025					
3.	Face Value	Re. 1/-					
4.	Name of the Company	TBO TEK LIMITED					
5.	Registered Office Address	501, Floor-5, Worldmark 4, Asset, Area No.LP-IB-4, Aerocity, IGI Airport, South West Delhi, New Delhi, Delhi, India, 110037					
6.	Correspondence Address	Plot No. 728, Udyog Vihar, Phase-V, Gurugram-122016, Haryana					
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			100.0000%		
11.	Listed Capital (Exchange Wise) (as per Company Records)						
	• BSE Limited	108,587,787			100.0000%		
	• National Stock Exchange of India Limited	108,587,787			100.0000%		
12.	Held in dematerialized form in CDSL	3,076,535			2.8332%		
13.	Held in dematerialized form in NSDL	105,511,252			97.1668%		
14.	Physical	0			0.0000%		
15.	Total No. of Shares (12+13+14)	108,587,787			100.000%		
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	Ms. Neera Chandak Company Secretary & 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		

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

Shirin Bhatt Digitally signed
by Shirin Bhatt
Date: 2026.04.06
14:34:13 +05'30'

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

Place: Greater Noida
Date: 06-04-2026
UDIN: F008273H000020912