

December 8, 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: Schedule of Analysts/ Investors Meet

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the following conference is being organized by the Company for institutional investors and research analysts:

Date	Conference Name	Physical/ Virtual	Location	Time (Dubai time)	Nature
December 11, 2025	TBO Tek Investor Day with Institutional Investors and Research	Physical	Dubai	04:00 pm – 07:30 pm	Group meet
December 12, 2025	Analysts			09:00 am – 03:30 pm	

No unpublished price sensitive information pertaining to the Company is proposed to be shared at the meetings.

The schedule of the meetings is subject to change, and the change may occur due to exigencies on the part of the Company or the analyst/investor.

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

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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