

September 2, 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 Institutional Investors and Analyst Meet

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the schedule of Institutional Investors and Analyst Meet to be organized by the Company is given below:

1. **Day, date and time of the Meet:** Friday, September 5, 2025, at 07:30 pm (IST)
2. **Mode of attending:** Virtual
3. **Inclusion of participants:** Institutional Investors/ Analysts (Group)

The presentation to be made at the aforesaid meet will be submitted to the Stock Exchanges in due course.

No unpublished price sensitive information is proposed to be shared during the meeting. The schedule of the meeting is subject to change, and the change may occur due to exigencies on the part of the Company or investor/ analyst.

The same is also available on the Company's website at <https://www.tbo.com/>.

Kindly take the above information 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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