

March 30, 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

Sub: Intimation regarding closure of Trading Window

Dear Sir/ Madam,

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading (Code of Conduct) adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall be closed for all the Designated Persons and their immediate relatives with effect from Wednesday, April 01, 2026 till 48 hours after the announcement of the Financial Results for the quarter and financial year ending March 31, 2026 ('Financial Results') to the Stock Exchanges. Accordingly, the Designated Persons have been intimated not to trade in the shares of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting of the Company for approval of Financial Results will be intimated in due course.

The above details will also be available on the website of the Company at <https://www.tbo.com/engagement/investors/#StockExchangeSubmission>

You are requested to kindly take the same on record.

Yours faithfully

For and on behalf of TBO Tek Limited

Neera Chandak
Company Secretary & Compliance Officer

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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