

February 04, 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: Notice of Board Meeting for approval of financial results

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, to *inter-alia*, consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended on December 31, 2025.

Further, in continuation to our letter dated December 31, 2025, regarding trading window closure in terms of the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading (Code of Conduct), we hereby inform that the Trading Window for dealing in the securities of the Company is closed for all the designated persons of the Company and their immediate relatives from Thursday, January 1, 2026, to Friday, February 13, 2026 (both days inclusive).

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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