

February 05, 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: Schedule of Earnings Conference Call

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the schedule of Earnings Conference Call of the Company to be held on Wednesday, February 11, 2026, in relation to the Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

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

Encl: As above

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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The management of **TBO TEK Limited**
invites you to the **Q3 & 9M FY2026 Earnings Conference Call**
to discuss the performance for the
quarter and nine months ended 31st December 2025

Day/Date: Wednesday, 11th February 2026
Time: 17:00 hrs IST

Zoom Link to join the Call

Webinar Registration - Zoom

***Please note that registration is compulsory.**

Management Participants

Mr. Ankush Nijhawan	Co-founder and Joint Managing Director
Mr. Gaurav Bhatnagar	Co-founder and Joint Managing Director
Mr. Akshat Verma	Whole-time Director & Chief Technology Officer
Mr. Vikas Jain	Chief Financial Officer
Mr. Pramendra Tomar	General Counsel
Mr. Shreshth Mahajan	Associate Director - Investor Relations

For more information, please contact:

Investor Relations

Investors@tbo.com

Adfactors PR Pvt. Ltd.

Forum Goshar: forum.goshar@adfactorspr.com

Shweta Mishra: shweta.mishra@adfactorspr.com

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