

TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED

(FORMERLY KNOWN AS CNI RESEARCH LIMITED)

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

PHONE NO. 022-49737861 EMAIL – chamatcar@chamatcar.com

CIN NO. L45202MH1982PLC041643

27-05-2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the Financial Year ended 31-03-2025

Sir / Madam,

We hereby declare that Audited Financial Results for the financial year ended 31-03-2025, which have been approved by the Board of Directors of the Company at their Meeting held today i.e. 27-05-2025, the statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made in pursuant to Regulation 33(3)(d) of the Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR TOMORROW TECHNOLOGY GLOBAL INNOVATIONS LIMITED
(FORMERLY CNI RESEARCH LIMITED)**

**KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257
*Encl: as above***