

December 31, 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: Intimation of closure of trading window

Dear Sir/ Madam,

Pursuant to the requirements of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading (Code of Conduct), we wish to inform that the trading window for dealing in shares of the Company shall remain closed for all Designated Persons of the Company and their Immediate Relatives from Thursday, January 1, 2026 until 48 hours from the date of declaration of the unaudited Standalone and Consolidated financial results of the Company for the quarter ending December 31, 2025.

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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