

December 2, 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: Schedule of Analysts/ Investors Meet

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the officials of the Company will be attending the following conference:

Date		Conference Name					Physical/	Location	Nature
							Virtual		
December	5,	Ambit's	6 th	Annual	Travel	Ecosystem	Physical	Mumbai	One to One and
2025		Conference							Group meet

No unpublished price sensitive information pertaining to the Company is proposed to be shared at the meeting.

The schedule of the meeting is subject to change, and the change may occur due to exigencies on the part of the Company or the analyst/investor.

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