

April 8, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations and in furtherance of the disclosures made by the Company in its Offer Documents and Annual Report for FY 2023-24 in relation to the alleged violation under Foreign Exchange Management Act, 1999, we wish to inform you that the Company has received a letter from Reserve Bank of India (RBI) dated April 7, 2025, vide email dated April 8, 2025. The letter advises that the application filed by the Company seeking post-facto approval for receiving payments amounting to ₹712.25 million through third parties or a company registered in India on behalf of any person outside India could not be acceded to.

The Company is evaluating the available options in consultation with its advisors and is in the process of seeking guidance from the RBI to determine the appropriate course of action. The Company will take necessary steps in compliance with applicable laws and regulations and will keep the Stock Exchanges informed of any material developments in this regard.

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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