

October 06, 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
Symbol: TBOTEK

Subject: Certificate for the quarter ended September 30, 2026

Ref: - Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('SEBI (D&P) Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 74(5) of SEBI (D&P) Regulations, please find enclosed the certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2026.

Kindly take the above on records.

Thanking you,

Yours faithfully

For and on behalf of TBO Tek Limited

NEERA
CHAN
DAK

Neera Chandak

Company Secretary & Compliance Officer

Encl: As above

TBO Tek Limited

CIN: L74999DL2006PLC155233

✉ info@tbo.com | ☎ +91 124 4998999

📍 **Registered Office Address:** Unit No. 501, 5th Floor, Worldmark-4, Asset Area No. LP-IB-04, Gateway District, Aerocity, Near Indira Gandhi International Airport, New Delhi – 110037

📍 **Corporate Office Address:** Plot No. 728, Udyog Vihar Phase- V Gurgaon-122016 Haryana, India

Your booking experience starts at www.tbo.com

R:/KFIN/R74(5)

Date: October 05, 2026

THE COMPANY SECRETARY

TBO TEK LIMITED

Unit No. 501, 5th Floor, Worldmark-4

Asset Area No. LP-IB-04, Gateway District.

Aerocity, Near Indira Gandhi International Airport

New Delhi-110037

Dear Madam,

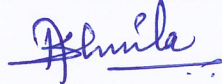
Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 ('Regulation') for the quarter ended September 30,2026

With reference to the above captioned regulation, we hereby confirm that during the period from July 01, 2026 to September 30. 2026 , we have not received any requests for dematerialisation / rematerialisation of shares of TBO TEK LIMITED, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully

For KFIN TECHNOLOGIES LIMITED



SHARMILA HEMANT AMIN

Assistant Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072