

October 21, 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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, and with reference to the note under the heading "Emphasis of Matter" in the Statutory Auditors' Report, we inform you that the Company has received an order dated October 16, 2026, passed by the Special Director (Adjudication), Directorate of Enforcement, in the FEMA adjudication proceedings concerning the Company and its Joint Managing Directors.

We are examining the order and evaluating the available course of action in consultation with our legal counsel.

Details as per Regulation 30 of Listing Regulations and Master Circular are enclosed as **Annexure - A**.

This disclosure will also be available on Company's website at <https://www.tbo.com/engagement/investors/#StockExchangeSubmission>

Kindly take the same on record.

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, Aerocity, Near Indira Gandhi International Airport, New Delhi – 110037

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

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Annexure-A

Name of the Authority	Special Director (Adjudication), Directorate of Enforcement
Nature and details of the action(s) taken or order(s) passed	The Company has received order wherein the penalty has been imposed amounting to INR 22,21,63,535 on the Company and INR 2,46,84,837 on each Joint Managing Director.
Date of receipt of direction or order, including any ad-interim or interim orders, any other communication from the authority;	October 21, 2026 at 04.00 P.M. (IST)
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Contravention of Section 3(c) read with Section 42(1) of Foreign Exchange Management Act, 1999
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	We are reviewing the order and assessing next steps with our legal counsel.

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