

September 28, 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: Closure of Trading Window

Dear Sir/ Ma'am,

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading ('Code of Conduct') adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall be closed for all the Designated Person(s) and their immediate relative(s) with effect from Thursday, October 01, 2026 till 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026 ('Financial Results') to the Stock Exchanges. Accordingly, the Designated Persons have been intimated not to trade in the shares of the Company during the trading window closure period.

Date of Board Meeting of the Company proposed to be held, *inter-alia*, to consider and approve the aforesaid Financial Results will be intimated in due course.

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

Kindly take the above on records.

Thanking you,

Yours faithfully

For and on behalf of TBO Tek Limited

Neera Chandak
Company Secretary & Compliance Officer

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

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