

Augusta TBO (Singapore) Pte. Ltd.

Registration No. 201843107E
152 Beach Road, Level 06-03/04
Gateway East, Singapore 189721

To:

1. Company Secretary and Compliance Officer
TBO Tek Limited
E -78, South Extension Part I
New Delhi –110 049, India
Email: corporatesecretarial@tbo.com
2. Corporate Compliance and Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Email: corp.relations@bseindia.com
3. Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Email: takeover@nse.co.in

Dear Sir / Madam,

Sub.: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to disposal of equity shares of TBO Tek Limited

Please find below disclosure of details of disposal of equity shares of TBO Tek Limited in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Name of the Target Company (TC)	TBO Tek Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	<u>Seller:</u> Augusta TBO (Singapore) Pte. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	• BSE Limited • National Stock Exchange of India Limited		
Details of the acquisition/disposals as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition sale under consideration, holding of:			

(a) Shares carrying voting rights	10,548,100	9.93%	9.71%
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
(c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
(e) Total (a+b+c+d)	10,548,100	9.93%	9.71%
Details of acquisition/sale			
(a) Shares carrying voting rights acquired /sold	4,629,873	4.36%	4.26%
(b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
(d) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL
(e) Total (a+b+c+/-d)	4,629,873	4.36%	4.26%
After the acquisition/sale, holding of:			
(a) Shares carrying voting rights	5,918,227	5.57%	5.45%
(b) Shares encumbered with the acquirer	NIL	NIL	NIL
(c) VRs otherwise than by shares	NIL	NIL	NIL
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/	NIL	NIL	NIL
(e) Total (a+b+c+d)	5,918,227	5.57%	5.45%
Mode of acquisition /sale (e.g. open market / public issue / rights issue /	Open Market		

preferential allotment / inter-se transfer etc.)	
Date of acquisition /sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 March 2025
Equity share capital / total voting capital of the TC before the said acquisition /sale	106,228,747 equity shares of INR 1 each.
Equity share capital/ total voting capital of the TC after the said acquisition /sale	106,228,747 equity shares of INR 1 each.
Total diluted share/voting capital of the TC after the said acquisition /disposal	108,587,786 equity shares of INR 1 each.

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the listing agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller

A handwritten signature in black ink, consisting of a large, stylized 'I' followed by a series of loops and a long horizontal stroke at the end.

Authorised Signatory

Name: Ivo Philipps
Designation: Director
Place: Singapore
Date: 21 March 2025