

April 1, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, Maharashtra, India  
**Scrip Code: 544174**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra, India  
**Scrip Symbol: TBOTEK**

**Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations")**

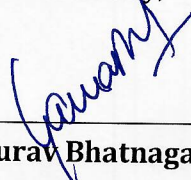
**Target Company: TBO Tek Limited vide ISIN: INE673001025**

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI Takeover Regulations, I, Gaurav Bhatnagar, being a promoter of TBO Tek Limited ("Company") hereby declare that neither I nor the promoter group/ persons acting in concert with me have made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year 2025-26.

Kindly take this intimation on your record.

Yours faithfully,

  
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**Gaurav Bhatnagar**  
**Promoter**

CC:

**Chairman**

**Audit Committee**

**TBO Tek Limited**

Unit No. 501, 5th Floor, Worldmark-4, Asset Area No. LP-IB-04,  
Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037