

April 2, 2025

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 Code")**

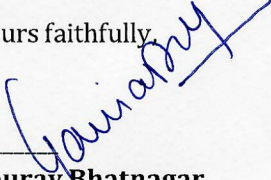
---

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI Takeover Code, I, Gaurav Bhatnagar, being a promoter of TBO Tek Limited ("the Company") hereby declare that neither I nor the promoter group/ persons acting in concert with me have encumbered any shares of the Company, directly or indirectly, during the financial year 2024-25.

Kindly take the above disclosure on record.

Yours faithfully,

  
\_\_\_\_\_  
**Gaurav Bhatnagar**  
**Promoter**

cc:

**Audit Committee**  
TBO Tek Limited  
E-78, South Extension Part I,  
New Delhi-110049, India