

LAP TRAVEL PVT LTD

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, 5th 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: INE673O01025

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI Takeover Regulations, we, LAP Travel Private Limited, being a promoter of TBO Tek Limited ("Company") hereby declare that neither we nor the promoter group/ persons acting in concert with us 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,
For and on behalf of LAP Travel Private Limited



Ankush Nijhawan
Director

CC:

Chairman
Audit Committee
TBO Tek Limited

Unit No. 501, 5th Floor, Worldmark-4, Asset Area No. LP-IB-04,
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