

April 3, 2025

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 Code")

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI Takeover Code, I, Ankush Nijhawan, 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,



Ankush Nijhawan
Promoter

cc:

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