

LAP TRAVEL PVT LTD

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, we, LAP Travel Private Limited, being a promoter of TBO Tek Limited ("the Company"), hereby declare that neither we nor the promoter group/ persons acting in concert with us 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,

For and on behalf of LAP Travel Private Limited



Ankush Mjhawan
Director

cc:

Audit Committee

TBO Tek Limited

E-78, South Extension Part I,

New Delhi-110049, India

Reg: E – 78, South Extn Part – 1, New Delhi – 110 049
CIN Number: U63040DL2002PTC116739