

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: INE673001025

Dear Sir/ Madam,

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



Ankush Nijhawan
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