

September 10, 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: Schedule of Analysts/Investors Meet

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the officials of the Company will be attending the following conference:

Date		Conference Name	Physical/Virtual	Location	Nature
September	16,	Jefferies 4th India Forum	Physical	Gurugram	One-on-one and/or
2025					Group meet

No unpublished price sensitive information pertaining to the Company is proposed to be shared at the meetings.

The schedule of the meeting is subject to change, and the change may occur due to exigencies on the part of the Company or the analyst/investor.

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully For and on behalf of TBO Tek Limited

Neera Chandak Company Secretary

TBO Tek Limited