

July 31, 2024

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: Newspaper advertisements regarding 18th Annual General Meeting ('AGM') of TBO Tek Limited ('Company')

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, please find enclosed copies of the newspaper advertisements published today i.e., on July 31, 2024, in Business Standard (English and Hindi), with respect to the information regarding 18th AGM of the Company scheduled to be held on Friday, August 23, 2024 at 02:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means.

The above information/ advertisements are also available on the website of the Company at www.tbo.com.

Kindly take the same on record.

Thanking you,

Yours faithfully

For and on behalf of TBO Tek Limited

Neera Chandak
Company Secretary

TBO Tek Limited
info@tbo.com | +91 124 4998999

CIN: L74999DL2006PLC155233 | Registered Office Address: E-78 South Extension Part- I, New Delhi-110049, India,
Corporate Office Address: Plot No. 728, Udyog Vihar Phase- V Gurgaon - 122016 Haryana, India
www.tbo.com

