

September 2, 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: Schedule of institutional investors meet

Dear Sir/ Madam,

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

Date		Event name	Event Type (Physical/ Virtual)	Location	Time
September	3,	ICICI Securities – Internet Reverse	In person	Delhi	11:00 am
2024		Roadshow – Delhi Chapter			12:00 Noon

No unpublished price sensitive information is proposed to be shared during the meeting.

The schedule of the meeting is subject to change and the change may occur due to exigencies on the part of the Company or Investor. The delay in disseminating the schedule is on account of coordination delay. Please be informed that we are committed to avoiding such delays in the future.

Kindly take the same on record.

Thanking you,

Yours faithfully

For and on behalf of TBO Tek Limited

Neera Chandak Company Secretary

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