

TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED

(FORMERLY KNOWN AS CNI RESEARCH LIMITED)

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

PHONE NO. 022-49737861 EMAIL – chamatcar@chamatcar.com

CIN NO. L45202MH1982PLC041643

Date: 29.01.2025

To,
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub: Intimation of Board Meeting to be held on 05.02.2025 at 11.30 AM.

Ref.: Scrip Code: 512018

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LTD** will be held on 05.02.2025 at 11.30 AM at the Registered Office of the Company to transact the following businesses:

1. To consider and approve Un-audited Financial Results for quarter ended 31/12/2024.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LTD

**KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257**