

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel Nos.: +91-22-46098668 / 69

Website : www.summitsecurities.net Email : investors@summitsecurities.net ; compliance@summitsecurities.net

August 06, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra Kurla Complex
Bandra East, Mumbai - 400051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Symbol: SUMMITSEC

Security Code: 533306

Security ID: SUMMITSEC

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Newspaper publication regarding notice to shareholders about the Special Window for Transfer and Dematerialisation of Physical Securities.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding containing inter-alia information about the publication of notice to shareholders about the Special Window for Transfer and Dematerialisation of Physical Securities in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 published on Thursday, August 06, 2026, in 'Business Standard' (English Newspaper) and 'News Hub' (Marathi Newspaper).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Summit Securities Limited

Jiya Gangwani
Company Secretary and Compliance Officer
Encl: As Above

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RailTel
(A Govt. of India Enterprise)
CIN - L64202DL2000GOI107905

E Tender NO - RailTel/Tender/OT/CO/TP/2026-27/Railway Board LAN/08 Dated: 04.08.2026

Supply, Installation, Integration, Testing and Commissioning of LAN Network (Upgradation/Replacement) at Railway Board

Tender Notice & tender document are available on www.railtel.in and <https://www.railtel.envidia.com>. Addendum/corrigendum will be uploaded on above websites.

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Website : www.summitsecurities.net
Email : investors@summitsecurities.net
compliance@summitsecurities.net

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Securities
Pursuant to SEBI Circular No. HO/38/13/11 (2/2026-MIPSD-POD) / 1 / 3750/ 2026 dated January 30, 2026, a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019, and/or were rejected / returned / not attended due to deficiency in the documents / process / or otherwise and will be applicable in following cases:

- Where original share transfer request(s) are not lodged prior to April 01, 2019, and the investor is holding original share certificate;
- Where original share transfer request(s) were lodged prior to April 01, 2019, and those were rejected / returned / not attended due to deficiency in the documents/process/or otherwise and the investor is holding original share certificate.

Investors are encouraged to utilise this facility by furnishing necessary documents to MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent at C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083, Maharashtra, India, Tel. Nos. : + 91 - 8 1 0 8 1 1 8 4 8 4 . Website : https://web.in.mpmfsmufg.com/helpdesk/Service_Request.html.

Please note that these shares shall be mandatorily credited to the transferee, only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. These securities shall not be transferred / lien marked / pledged during the said lock-in period.

For Summit Securities Limited

Sd/-
Place: Mumbai Jyia Gangwani
Date: August 05, 2026 Company Secretary

PUBLIC NOTICE
NOTICE is hereby given to the public at large that **Seth Paints and Polish Decor Pvt. Ltd.** has applied to **Manik Co-operative Housing Society Ltd.,** having its address at **CTS No. 210, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013,** for transfer of Shares and Membership in respect of **Shop Nos. 19 & 20** situated on the **Ground Floor, 'B' Wing** of the Society. The applicant claims title to the said premises pursuant to Sale Certificate / Conveyance executed by Pegasus Assets Reconstruction Private Limited under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act).

Any person(s), institution(s), bank(s), legal heir(s), claimant(s) or any other party having any claim, right, title, interest, objection, charge, lien, encumbrance or dispute of whatsoever nature in respect of the aforesaid premises or the shares attached thereto are hereby required to make the same known in writing along with supporting documentary evidence to the **Advocate Mr. Dattatray G. Dhole,** at his office address **R. No. 42, 2nd Floor, Old BDO Chawl No. 16, M. J. Phule Road, Naigaon, Dadar (E), Mumbai - 400014** within **15 days** from the date of publication of this notice.

Failing which, it shall be presumed that no person has any claim or objection whatsoever and the Society shall proceed with the transfer of shares and membership in favour of **SETH PAINTS AND POLISH DECOR PVT. LTD.** without any further reference, and any claim received thereafter shall be treated as waived and/or abandoned.

Sd/-
Place: **Mumbai** Advocate
Date: **05.08.2026**

Mr. Dattatray G. Dhole

EDELWEISS ASSET RECONSTRUCTION CO. LTD. 
CIN - U67100MH2007PLC174759
Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098, +91 22 4183 0600

APPENDIX- IV-A (Refer proviso Rule 8(6) and Rule 9(1))
E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by Authorised Officer of Edelweiss Asset Reconstruction Company Limited, acting in its capacity as Trustee of EARC Trust SC 364 ("EARC") viz. The Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on **08.09.2026 for recovery of Rs. 115,59,04,776 (Rupees One Hundred and Fifteen Crores Fifty Nine Lakhs Four Thousand Seven Hundred and Seventy Six) as on 31.10.2024** together with further interest and other cost/ expenses being due to the Secured Creditor i.e. EARC from the Borrower i.e. **Oneworld Sourcing Partnership and the Guarantors i.e. Mr. Urvil Akshaya Jani ("Guarantor No.1"/ "Mortgagor"), Mr. Manoj Uttam Khushalani ("Guarantor No.2"/ "Mortgagor"), Mrs. Aashima Manoj Khushalani ("Guarantor No.3") and Mr. Rakesh Kumar Ashok Kumar Singh ("Guarantor No.4").**

The reserve price and earnest money deposit shall be as follows:

Reserve Price (In Rupees)	Earnest Money Deposit (EMD) (In Rupees)	Bid Increment (In Rupees)	Date of Inspection	Date and Time of Auction
8,36,52,750	83,65,275 On or before 07.09.2026.	2,00,000	20.08.2026, 10 AM – 5 PM	08.09.2026 12 Noon to 1PM

Description of Secured Asset put for Auction:
All that portion of the 8th Floor of Apsara Cinema, Building adm. Approx. 7430 sq. ft. built up area which includes premises area as shown in redevelopment color hatched lines on the plan which is Annexure "C" to the Agreement for Sale dated 09.09.2015 along with proportionate elevation treatment, common fire escape, common passage, internal walls which is shown in green color hatched lines on the plan thereof annexed and marked Annexure C to the said Agreement for Sale dated 09.09.2015 along with to be used commonly with the other occupants of Apsara Cinema Building standing on plot bearing C. S. No. 113 and 1/152 of Tardeo Division in the registration District and Submissions District of Mumbai situated at Dr. Dadasaheb Bhadkamkar Marg, Grant Road (East), Mumbai – 400007.

For detailed terms and conditions of the sale, please refer to the link provided in EARC's website i.e. <https://www.edelweissarc.in/PropertySale>
For further information, you may contact through phone on Contact No. +91 9404505743/+91 8879969180/ and/or through e-mail on ahar.patel@edelweissarc.in / venkatesh.chandrasekhar@edelweissarc.in

Date: 06.08.2026 **Authorised Officer**
Place: Mumbai

 **सेंट्रल बैंक ऑफ इंडिया**
सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

SOUTH MUMBAI REGIONAL OFFICE
346 Standard Building, Dr.D.N. Road, Fort, Mumbai - 400 001.

INVITATION OF BIDS / OFFERS FOR PREMISES ON LEASE

Central Bank of India requires premises admeasuring **1200 to 1800 sq. ft. carpet area** in ready possession / ready for possession within 3 months at **Crawford Market Mumbai, preferably on the ground floor** with adequate parking space for the Crawford Market Branch.

No brokers or intermediaries please. Priority will be accorded to Government / Semi Govt. bodies or public sector undertakings. Kindly download the formats / terms and conditions from the website <http://www.centralbankofindia.co.in> or collect the same from **Central Bank of India South Mumbai Regional Office, 346, Standard Building, Ground Floor, D. N. Road, Fort, Mumbai-400001. PH (022) 40345872** during office hours 10.00 a.m. to 4.00 p.m.

The last date for submission of offers is **20.08.2026 up to 4.00 p.m.** Bank can cancel the tender at any point of time depending upon the policy and circumstances.

REGIONAL HEAD- SMRO
Place : Mumbai
Date : 06.08.2026

PUBLIC NOTICE
NOTICE is hereby given that we, M/s. Kazi & Company Consultants Private Limited, a company incorporated under Indian Companies Act 1956, and having its registered office at Fortune Classic, 15th Road, Khar (W), Mumbai 400 052, are intending to purchase shop admeasuring 194 square feet bearing No. 2 on the ground floor known as Sagar Elegance, situated on the said Property, herein after referred to and called as "The Premises" in the property more particularly described in the Schedule hereunder written hereunder.

All persons having any claim or interest against or to the said premises or any part thereof by way of sale, assignment, mortgage, trust, lien, gift, charge, possession, inheritance, lease, tenancy, maintenance, easement or otherwise howsoever are hereby required to make the same known in writing to the undersigned at the office mentioned above, within 14 days from the date of publication hereof failing which the sale shall be effected without any reference to such claim, if any, and the same shall be considered as waived.

THE SCHEDULE ABOVE REFERRED TO
ALL THAT piece and parcel of land with the building and structures thereon situated at D'Monte Chawl, Hill Road, Bandra (West), Suburban District Registration, Bandra, Mumbai admeasuring 2116 square yards equivalent to 1769.25 square meters or thereabout bearing CTS Nos. B/713, B/714, B/715 and B/716 of Bandra Division, bearing Municipal House No. H/W Ward Nos. 1252, 1254 and 1260 and Street Nos. 107B, 107C and 107D.

Mumbai, dated this 6th day of August 2026.

For Kazi & Company Consultants Pvt. Ltd.
Sd/-
(Authorised Signatory)

BIHAR STATE MILK CO-OPERATIVE FEDERATION LTD.
DAIRY DEVELOPMENT COMPLEX, P.O.-BIHAR VETERINARY COLLEGE, PATNA-800014 (BIHAR) Phone No- 2224083, 2228953, 2228347, 2220387, Fax No-0612-2228386 E-Mail: purchasecomfed@gmail.com, Website: www.sudha.coop

NOTICE INVITING TENDER
(Through e-tendering mode only on website- www.eproc2.bihar.gov.in)
NIT No.: Comfed/Pur : 4078 Date : 05.08.2026
1.0 Name & address of advertiser : Managing Director, Bihar State Milk cooperative Federation Ltd.(COMFED), Dairy Development Complex, P.O.-B.V. College, Patna-800014. 2.0 Bid submission Start Date : from 05.08.2026 (Wednesday) through above website. 3.0 Date & time of pre bid meeting: 11.08.2026 (Tuesday) at 1.30AM at COMFED HQ, Dairy Development Complex, P.O.-B.V. College, Patna-14. 4.0 Bid submission End date & time by the bidders : 26.08.2026 (Wednesday) up to 17.00 Hours on www.eproc2.bihar.gov.in. 5.0 Physical document submission End Date & Time as allowed in the tender Document : 27.08.2026 (Thursday) up to 14.00 Hours at COMFED HQ, Dairy Development Complex, P.O. – B.V. College, Patna-800014. 6.0 Date, time & place of opening of Techno commercial bid (Bid Part 1) : 27.08.2026 (Thursday) at 14.30 Hours onward on www.eproc2.bihar.gov.in. 7.0 Date & time of opening of price bid : Date & time will be communicated later subsequent to approval of techno commercial bid. Place - www.eproc2.bihar.gov.in. 8.0 Validity: 180 Days (One hundred eighty days) 9.0 Details of work:

Sl. No.	Scope of work	Estimated Price/ Annum (Rs)	Cost of tender document (Non-refundable)	Earnest money to be deposited (₹)	Bid processing fees to be paid through online (Non-refundable)
01	Procurement of AI Kit	235.00 Lakh	₹ 10,000.00	₹ 2.0 Lakh	As per Beltron / Eproc2.
02.	Procurement of Digital AI Gun	350.00 Lakh	₹ 10,000.00	₹ 3.0 Lakh	As per Beltron / Eproc2.

10.0 For participation in the above e-tender process the bidders are required to get themselves registered as per details given at www.eproc2.bihar.gov.in so that the user ID, Password and digital signatures are issued to them. 11.0 Tender Document can be seen and purchased on web site www.eproc2.bihar.gov.in. 12. Any modification/amendment in tender will be notified on e-portal. The undersigned reserves the right to reject any or all tenders without assigning any reason.
Assit. General Manager (Mktg.)

DhanlaxmiBank
Sion Branch, Thirumalai House, Ground Floor, Road No 29, Near Sion Hill Fort, Sion East, Mumbai 400022. T : +91 22 24018006
E: dlb.sion@dhanbank.co.in W: www.dhanbank.com

POSSESSION NOTICE
(For Immovable Property) [Rule 8(1)]

Whereas: The undersigned, being the Authorised Officer of the Dhanlaxmi Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 08-08-2025 calling upon the borrowers **Mr. Haresh Shyam Salaskar and Mrs. Mrs. Priya Haresh Salaskar** to repay the amount mentioned in the notice being **₹ 29,18,985.00 Rupees Twenty-Nine Lakh and Eighteen Thousand Nine Hundred Eighty-Five Only** within 60 days from the date of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein in exercise of the powers conferred on him under Sub-Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **04th** day of **August** of the year **2026**. The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Dhanlaxmi Bank Limited for an amount, **₹ 29,18,985.00 Rupees Twenty-Nine Lakh and Eighteen Thousand Nine Hundred Eighty-Five Only** and interest thereon.

The borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Description of the Immovable Property
All that part and parcel of property consisting of residential- Flat No 501, on the 5th Floor admeasuring 570 Sq Ft. Building known as Shree Heights', Chole, Dombivli West Thane Dist. 421202, Owned by **Mr. Haresh Shyam Salaskar and Mrs. Priya Haresh Salaskar**

Bounded:
On the North by: Internal Road On the South by: Open Plot
On the East by: Open Plot On the West by: Raj Vaibhav NX

Place: Dombivli **Authorised Officer**
Date: 04th August 2026 **Dhanlaxmi Bank Limited**

 **TIPS MUSIC LIMITED**
(Formerly known as Tips Industries Limited)
CIN: L92120MH1996PLC099359
Regd. Office: 601, 6th Floor, Durga Chambers, Linking Road, Khar (W), Mumbai 400 052
Tel No.: +91-22-66431188
Email: info@tips.in Website: www.tips.in

The Must Have HITS

NOTICE OF THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Tips Music Limited ("Company") will be held on **Monday, August 31, 2026 at 12:00 PM (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (in continuation of the earlier circulars issued in this regard) and circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "the circulars"), to transact the business as set out in the Notice of the AGM.

In compliance with the above circulars, Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent only through the electronic mode to those Members whose e-mail addresses are registered with the Company, Registrar & Share Transfer Agent, MUFG Intime India Private Limited ("RTA") and Depositories. A letter providing a web-link and QR code for accessing the Notice of the AGM and Annual Report will be sent to those Members who have not registered their email addresses with the Company or RTA or Depositories.

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.tips.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Members holding shares in electronic form are advised to keep their email ID, bank account and other KYC details updated with their depositories through their respective Depository Participants. Members holding shares in physical form and who have not yet updated their email ID, bank account and other KYC details are requested to submit duly filled in Form ISR-1, Form ISR-2, and Form SH-13 to the Company's RTA. These forms are available on the RTA's website at <https://web.in.mpmfsmufg.com/KYC-downloads.html>. This will enable the Members to receive the electronic copies of the Annual Report 2025-26, Notice, instructions for remote e-voting, instruction of participation in the AGM through VC and e-voting during AGM.

Members will have an opportunity to cast their vote remotely or during the AGM on the business, as set forth in the Notice of the 30th AGM through the electronic voting system. The manner of voting remotely or during the AGM for the Members holding the shares in dematerialized mode, physical mode and for the members who have not registered their e-mail addresses will be provided in the Notice convening the AGM.

By order of the Board
For Tips Music Limited
(Formerly known as Tips Industries Limited)
Sd/-
Bijal R. Patel
Company Secretary

Place : Mumbai
Date : August 5, 2026

Form No. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar of Companies, Mumbai II that M/s. Shri Rishab Gold, a partnership firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares.

2. The principal objects of the company are as follows:
To carry on the business of Importers, exporters, manufacturers, buyers, sellers, dealers, distributors, wholesalers, retailers, commission agents, traders, assemblers, designers, cutters, polishers and labour Job in all kinds of gold & silver including gold and silver jewellery, ornaments, utensils, cut and uncut diamonds, including industrials grades, precious stones, semi-precious stones, pearls and diamonds studded jewellery ornaments, pearl and diamonds jewellery and other valuable articles.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 2nd Floor, G Wing, G-201/202/203, No. 1, Kailash Industrial Complex, Veer Savarkar Marg, Park Site, Vikhroli West, Mumbai – 400079.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana – 122050, within twenty-one days from the date of publication of this notice, with a copy to the Partnership firm at its registered office.
Dated this 6th day of August 2026

M/s. Shri Rishab Gold
Sd/-
Kalpesh Jyantal Jain
Partner

Sd/-
Manish Jyantal Jain
Partner

tbo.com | TBO Tek Limited
Registered Office: Unit No. 501, 5th Floor, Worldmark-4, Asset Area No. LP-IB-04, Aerocity, Near Indira Gandhi International Airport, New Delhi-110037
Corp. Office: Plot No. 728, Udyog Vihar Phase-V, Gurugram-122016, Haryana, India
CIN: L74999DL2006PLC155233, Website: www.tbo.com
Email: corporatesecretarial@tbo.com, Tel.: +91 124 499 8999

NOTICE OF THE 20th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS & E-VOTING INFORMATION

Notice is hereby given that the Twentieth (20th) Annual General Meeting ("AGM") of the Members of TBO Tek Limited ("Company") is scheduled to be held on **Thursday, August 27, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the notice of the 20th AGM dated July 29, 2026 ("Notice").

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") has permitted the holding of the AGM through VC/OAVM. In compliance with the MCA Circulars, the relevant provisions of the Companies Act, 2013 ("Act"), read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 20th AGM of the Company will be held through VC/OAVM, without the physical presence of the Members at a common venue.

In accordance with Listing Regulations and MCA Circulars, the Notice and Annual Report for the Financial Year 2025-26 ("Annual Report") have been sent through electronic mode to those Members whose email addresses are registered with the Company/its Registrar and Share Transfer Agent ("RTA"), i.e. KFIn Technologies Limited or with respective Depository Participants ("DPs"). The Notice and Annual Report are also available on the Company's website at www.tbo.com, on the websites of the stock exchanges, viz. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The electronic dispatch of the Notice and Annual Report has been completed on August 05, 2026. In compliance with Regulation 36(1)(b) of Listing Regulations, a letter providing the weblink, including the exact path for accessing the Notice and Annual Report will be sent to those Members who have not registered their email addresses with the Company/RTA/DPs.

The Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Deemed venue of the 20th AGM shall be the Registered Office of the Company, i.e. Unit No. 501, 5th Floor, Worldmark-4, Asset Area No. LP-IB-04, Aerocity, near Indira Gandhi International Airport, New Delhi-110037.

In case any Member of the Company is desirous of obtaining a physical copy of Notice and Annual Report, the members may send a request to the Company by writing at corporatesecretarial@tbo.com mentioning their Folio No./DP ID and Client ID.

Information relating to E-voting
In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations and the Secretarial Standard on the General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and MCA Circulars, the Company is pleased to provide the facility of voting by electronic means ("E-voting") through both remote E-voting & E-voting during the AGM, to the Members to exercise their right to vote on the resolutions as set forth in the Notice. The Company has appointed NSDL as an authorised agency to provide facility for E-voting. The detailed procedure for participating in the 20th AGM through VC/OAVM and instructions for E-voting forms part of Notice.

The Members whose names appear in the Register of Members or beneficial owners as on Friday, August 21, 2026 ("Cut-off Date") shall be entitled to cast their vote through remote E-voting or E-voting during the AGM. The voting rights of Members shall be in proportion to their share in the paid-up share capital of the Company as on the Cut-off Date. A person who is not a member as on the Cut-off date should treat this communication for information purpose only.

Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice and holding shares as on the Cut-off Date may obtain the user id and password by sending a request at evoting@nsdl.com. However, if the Member is already registered for remote E-voting, then the existing user id and password can be used for casting vote. For more details, please refer to the notes relating to E-voting as provided in Notice.

The E-voting facility will be available during the following voting period and same shall be disallowed thereafter:

Commencement of E-voting	Sunday, August 23, 2026 at 09:00 A.M. (IST)
End of E-Voting	Wednesday, August 26, 2026 at 05:00 P.M. (IST)

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to modify it subsequently or cast vote again.

The Members who are present at the AGM through VC/OAVM facility and who have not cast their votes on the resolutions through E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM.

The Members who have cast their votes on the resolutions through remote E-voting prior to the AGM will be eligible to attend/participate in the 20th AGM to be held through VC/OAVM, but shall not be entitled to cast their votes again.

Other Information
The detailed procedure for manner of registration of email address and other KYC details are provided in notes to Notice.

The Company has appointed Ms. Shirin Bhatt, (FCS: 8273, COP No.: 9150), Practicing Company Secretary, (M/s Shirin Bhatt & Associates, Company Secretaries having, Firm Registration Number: S2011DE162600), as the Scrutiniser to scrutinise the E-voting in a fair and transparent manner. The results shall be declared within stipulated time under applicable laws and the same along with the consolidated Scrutiniser's Report shall be made available on the website of the Company, i.e. www.tbo.com and will also be uploaded on the website of NSDL, i.e. www.evoting.nsdl.com. The same shall be communicated to BSE and NSE.

In case the Members have any queries or issue regarding E-voting they may refer the Frequently Asked Questions (FAQs) and E-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

This notice is issued for the information and benefit of all the Members of the Company in compliance with MCA and SEBI Circulars.

By order of the Board of Directors
For TBO Tek Limited
Sd/-
Neera Chandak
Company Secretary & Compliance Officer

Date: August 05, 2026
Place: Gurugram

Business Standard
Insight Out

