

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: 07-04-2026

To,
The General Manager
Listing Department
BSE Limited / National Stock Exchange of India Limited

Subject: Submission of Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 07 April 2026 at 02.30 p.m. at the registered office of the Company situated at A/120 Gokul Arcade, Opp Garware House Sahar Road, Vile Parle East Mumbai – 400 057.

The Board, inter alia, considered and approved the following matters:

1. Approval of appointment of M/s Purva Sharegistry Pvt Ltd ('new Registrar and Share Transfer Agent') in place MUFG Intime India Private Limited

The meeting commenced at 02.30 pm and concluded at 4.30 pm.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Tomorrow Technologies Global Innovations Limited

Kishor Ostwal
Managing Director
DIN no 00460257

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED HELD ON TUESDAY, 07 APRIL 2026 AT ITS REGISTERD OFFICE AT A/120 GOKUL ARCADE OPP GARWARE HOUSE SAHAR ROAD, VILE PARLE [EAST], MUMBAI – 400 057 AT 02.30 P.M.

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI regulations applicable to Registrar and Share Transfer Agents and other applicable laws, rules and regulations, consent of the Board of Directors of the Company be and is hereby accorded to terminate the contracts of MUFG Intime Private Limited as the existing Registrar and Share Transfer Agent of the Company with effect from 7th April, 2026.

RESOLVED FURTHER THAT the Board hereby approves the appointment of Purva Shareregistry Private Limited having SEBI Registration No. INR000001112 as the new Registrar and Share Transfer Agent of the Company in place of the existing Registrar and Share Transfer Agent with effect from 7th April, 2026, subject to execution of necessary agreement and completion of all statutory and regulatory formalities.

RESOLVED FURTHER THAT Mr. Kishor Ostwal, Managing Director of the Company, be and is hereby authorized to execute the agreement with the new Registrar and Share Transfer Agent, sign and submit applications, letters, intimations and other documents with stock exchange(s), SEBI, depositories, existing Registrar and Share Transfer Agent and any other authority as may be required in this regard.

RESOLVED FURTHER THAT Mr. Kishor Ostwal, be and is hereby authorized to obtain No Objection Certificate from the existing Registrar and Share Transfer Agent and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.

RESOLVED FURTHER THAT a certified true copy of this resolution be provided to the concerned authorities and parties as may be required.”

For Tomorrow Technologies Global Innovations Limited

Kishor Ostwal
Managing Director
DIN no 00460257