

TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED

(FORMERLY KNOWN AS CNI RESEARCH LIMITED)

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

PHONE NO. 022-69010141 EMAIL – chamatcar@chamatcar.com

CIN NO. L45202MH1982PLC041643

Date: 15th May 2026

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

Sub: Intimation of Board Meeting to be held on 26.05.2026 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 LIMITED (formerly known as CNI RESEARCH LIMITED) will be held on 26.05.2026 at 11.30 AM at the Registered Office of the Company to transact the following businesses:

1. The Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 ("Financial Results") along with the Independent Auditor's Report issued by M/s. J.A. Rajani & CO., Chartered Accountants, Statutory Auditors of the Company including information as required under Regulation 33 of the SEBI Listing Regulations and Statement of Assets And Liabilities And Statement of Cash Flows for the quarter and year ended March 31, 2026 as required under Regulation 33 of the SEBI Listing Regulations.
2. Any other business with the permission of chair.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED
(Formerly known as CNI RESEARCH LIMITED)

KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257