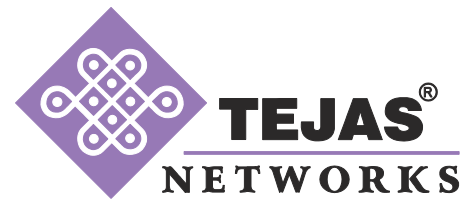


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



July 05, 2022

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of the intimation on the “Notice of the 22nd Annual General Meeting, E-Voting Information and Closure of Register of Members” published in the newspapers, “The Financial Express” (English - All India Edition) and “Vishwavani” (Kannada Edition) dated July 05, 2022 for the purpose of convening the 22nd Annual General Meeting of the Company slated to be held on Tuesday, July 26, 2022 at 4.00 P.M. (IST) through Video Conference (VC) and Other Audio Visual Means (OAVM). In this connection, we hereby inform you as follows:

Relevant date / Cut-off date to vote on AGM resolutions	July 19, 2022
Book Closure (Register of Members) date for AGM	July 19, 2022 to July 26, 2022 (both days inclusive)
Commencement of e-voting	July 21, 2022 at 9.00 A.M. (IST)
End of e-voting	July 25, 2022 at 5.00 P.M. (IST)
AGM	July 26, 2022 at 4:00 P.M. (IST)

This is for your kind information.

Yours sincerely
For Tejas Networks Limited



N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary

