

## 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



**May 14, 2021**

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: 21<sup>st</sup> Annual General Meeting - Intimation**


This is to inform that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, June 25, 2021 at 3.00 P.M. (IST) through Video-Conference (VC) / Other Audio Visual Means (OAVM) pursuant to the General Circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India. Further details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the 21<sup>st</sup> AGM which will be sent to the Shareholders in due course.

The intimation is also available on the website of the Company at [www.tejasnetworks.com](http://www.tejasnetworks.com).

This is for your kind information and record.

Thanking you,

Yours sincerely  
**For Tejas Networks Limited**

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