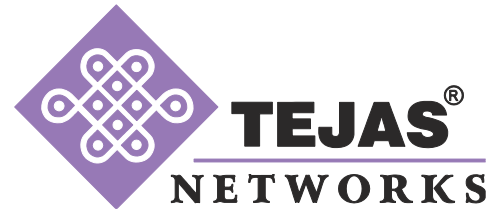


Tejas Networks Ltd.

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



October 06, 2023

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: Intimation of the Board Meeting

This is to inform you that a meeting of the Board of Directors (03/2023-24) of the Company will be held on Friday, October 20, 2023 to consider and approve *inter alia*:

1. The unaudited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the quarter and half-year ended September 30, 2023.
2. The unaudited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standard (IND-AS) for the quarter and half-year ended September 30, 2023.

Trading Window Closure:

The Company has closed the trading window for the earning release of the quarter ended September 30, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from September 15, 2023 to October 22, 2023 (inclusive of both the days). The same has been intimated vide letter September 08, 2023.

Investor/ Analyst Call:

The Company will hold Investor /analyst call on October 20, 2023 to discuss the financial results for the quarter and half-year ended September 30, 2023. The details of the call will be published on the Company's website in due course.

The intimation is also available on the website of the Company at www.tejasnetworks.com.

Kindly take the above on record.

Thanking you,

Yours sincerely
For Tejas Networks Limited

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