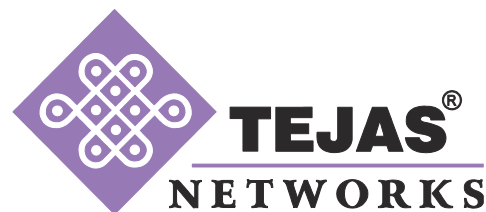


## Tejas Networks Ltd.

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



August 27, 2024

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,  
Mumbai – 400 001  
**BSE Scrip Code: 540595**

Dear Sir/Madam,

### **Re: Allotment of Equity Shares and Grant of Restricted Stock Units**

This is to inform you that the Company has:

- 1) Allotted 1,67,828 Equity Shares on August 27, 2024 pursuant to exercise of Stock Options by Eligible Employees under the respective Stock Option Plans. The details are as under:

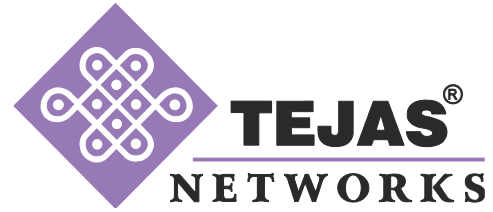
SI No	Plans	No. of Shares
1.	Tejas Networks Limited Employees Stock Option Plan 2014	4,144
2.	Tejas Networks Limited Employees Stock Option Plan 2014 - A	2,973
3.	Tejas Networks Limited Employees Stock Option Plan 2016 (Exercise price Rs. 85/-)	20,619
4.	Tejas Restricted Stock Unit Plan 2017	73,764
5.	Tejas Restricted Stock Unit Plan 2022	66,328
<b>TOTAL</b>		<b>1,67,828</b>

Consequent to the allotment made on August 27, 2024, the Paid-up Share Capital of the Company stands increased to ₹ 1,71,20,44,590 /- divided into 17,12,04,459 Equity Shares of ₹10/- each from ₹ 1,71,03,66,310 /- divided into 17,10,36,631 Equity Shares of ₹10/- each.

- 2) Based on the recommendations of the Nomination and Remuneration Committee, the Board approved the grant of 5,400 Restricted Stock Units at face value of Rs. 10/- each on August 27, 2024 under Tejas Restricted Stock Unit Plan 2022 to the Eligible Employees of the Company.

**Tejas Networks Ltd.**

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Kindly take the above information on record.

Yours sincerely  
**For Tejas Networks Limited**

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