

Tejas Networks Ltd.

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September 23, 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,
Fort, Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Outcome of the Board Meeting

The Board of Directors of Tejas Networks Limited ('the Company') at its meeting held today i.e. September 23, 2024 has inter alia considered and approved the following:

1. Allotment of Equity Shares

Allotment of 56,120 Equity Shares of the Company pursuant to exercise of the Stock Options/ Restricted Stock Units by eligible employees/ Senior Management of the Company and Subsidiary of the Company under respective Stock Options Plans.

Consequently, the paid-up share capital of the Company stands increased from Rs. 1,71,20,44,590 divided into 17,12,04,459 equity shares of Rs.10/- each to Rs. 1,71,26,05,790 divided into 17,12,60,579 equity shares of Rs.10/- each.

2. Grant of Restricted Stock Units

Approved the grant of 8,790 Restricted Stock Units at face value of Rs. 10/- each under Tejas Restricted Stock Unit Plans to the eligible employees of the Company.

The Meeting started at 6.00 P.M. (IST) and ended at 6.35 P.M. (IST).

The above information is also being made available on the website of the Company at www.tejasnetworks.com.

You are requested to take the same on record.

Yours sincerely
For Tejas Networks Limited

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