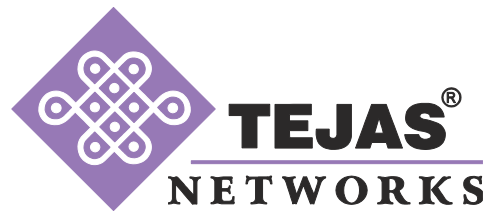


## Tejas Networks Ltd.

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



**June 27, 2025**

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: 25<sup>th</sup> Annual General Meeting – Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to submit the summary of proceedings of the 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on June 27, 2025, through Video Conferencing and Audio-Visual Means and the business as mentioned in the Notice of the 25<sup>th</sup> AGM dated May 30, 2025 was transacted.

The Company had facilitated live webcast of the proceedings of the meeting. The archive of webcast of the 25<sup>th</sup> Annual General Meeting will be made available on the Company's website at [www.tejasnetworks.com](http://www.tejasnetworks.com).

Kindly take the above information on record.

Thanking you,

Yours sincerely

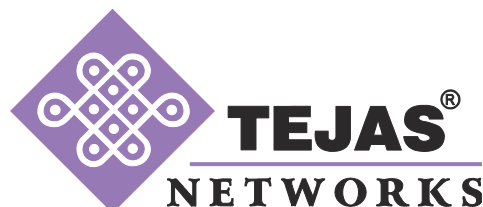
**For Tejas Networks Limited**

**Anantha Murthy N**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. A-17134**

**Encl: as above**

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### **SUMMARY OF THE PROCEEDINGS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF TEJAS NETWORKS LIMITED HELD THROUGH VIDEO CONFERENCING AND AUDIO-VISUAL MEANS ON FRIDAY, JUNE 27, 2025**

#### **Meeting Details:**

The 25<sup>th</sup> Annual General Meeting of the Shareholders of Tejas Networks Limited (the “Company”) began at 3.00 P.M. (IST) on Friday, June 27, 2025 and concluded at 4:45 P.M. (IST) (including the time allowed for e-voting at the AGM and 15 minutes after the proceedings of the AGM was concluded by the Chairman, as declared by the Chairman).

#### **Meeting Mode:**

The meeting was conducted through Video Conferencing (VC) and Other Audio-Visual Means (OAVM), in compliance with the circulars issued by the Ministry of Corporate Affairs (**‘MCA Circulars’**) and Securities and Exchange Board of India (**‘SEBI Circular’**), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**‘Listing Regulations’**).

#### **Chairman:**

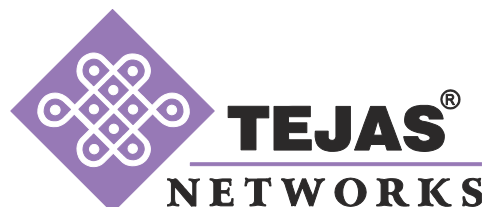
Mr. N. Ganapathy Subramaniam, Chairman of the Board, joined the meeting from the Registered Office of the Company at Plot No. 25, J. P. Software Park, Electronics City, Hosur Road, Bengaluru - 560100 (hereinafter referred to as **“Common Venue”**) over VC and OAVM. He presided over the meeting as Chairman in terms of the Articles of Association of the Company.

#### **Directors in attendance:**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Position</b>	<b>Location</b>
1	Mr. N. Ganapathy Subramaniam	Non-Executive (Non-Independent) Director	Joined over VC from the Common Venue in Bengaluru.
2	Mr. P R Ramesh	Independent Director and Chairperson of the Nomination & Remuneration Committee, and the Risk Management Committee	Joined over VC from Secunderabad
3	Prof. Bhaskar Ramamurthi	Independent Director and Chairperson of the Stakeholders’ Relationship Committee and the Corporate Social Responsibility Committee	Joined over VC from Chennai

**Tejas Networks Ltd.**

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4	Mrs. Alice G Vaidyan	Independent Director and the Chairperson of the Audit Committee	Joined over VC from Mumbai
5	Mr. Arnob Roy	Executive Director and Chief Operating Officer	Joined over VC from the Common Venue in Bengaluru

**Key Managerial Personnel (KMP) in attendance:**

Sl. No.	Name of the KMP	Position	Location
1	Mr. Sumit Dhingra	Chief Financial Officer	Joined over VC from the Common Venue in Bengaluru
2	Mr. Anantha Murthy N	Company Secretary & Compliance Officer	Joined over VC from the Common Venue in Bengaluru

**Members attending the Meeting:**

81 Members attended the meeting virtually. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

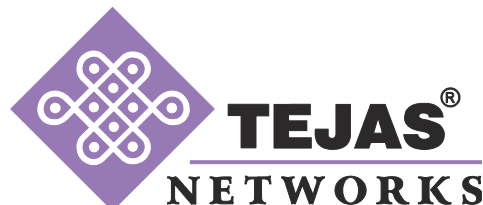
**Proceedings of the Meeting:**

Mr. N. Ganapathy Subramaniam chaired the meeting. The Chairman informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced his fellow colleagues on the Board. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined the meeting over VC and delivered his speech followed with a presentation by Mr. Arnob Roy, Executive Director & COO on the performance of the Company during FY 2024-25. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Mr. Anantha Murthy N, Company Secretary, provided general instructions to the Shareholders on e-voting at AGM and the Questions & Answers Session. Shareholders who had registered themselves to speak at the meeting, were provided with a facility to ask questions or express their views on the resolutions contained in the Notice of AGM. Necessary clarifications were provided to the queries raised by the members.

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The following items of business, as per the Notice of AGM dated May 30, 2025, were placed at the meeting:

<b><u>Ordinary Business</u></b>		
1	Adoption of Audited Standalone Financial Statements for FY 2024-25.	Ordinary Resolution
2	Adoption of Audited Consolidated Financial Statements for FY 2024-25.	Ordinary Resolution
3	Declaration of Dividend of Rs. 2.50 per equity share for FY 2024-25.	Ordinary Resolution
4	Appointment of N Ganapathy Subramaniam (DIN:07006215) as a Director (liable to retire by rotation) of the Company	Ordinary Resolution
<b><u>Special Business</u></b>		
5	Appointment of M/s. V Sreedharan and Associates, Company Secretaries, (Firm Registration No. P1985KR14800) as Secretarial Auditor of the Company	Ordinary Resolution
6	To approve existing as well as new material related party transactions with Tata Consultancy Services Limited.	Ordinary Resolution
7	Ratification of the Remuneration of Cost Auditors.	Ordinary Resolution

The Board of Directors had appointed Mr. C. Dwarakanath, as the Scrutinizer to supervise the e-voting process, in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

All the resolutions as set forth in the Notice of 25<sup>th</sup> AGM are deemed to be passed on June 27, 2025 with requisite majority.

Yours sincerely

**For Tejas Networks Limited**

**Anantha Murthy N**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. A-17134**