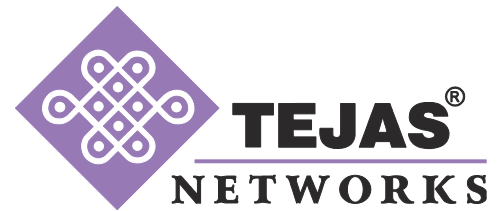


Tejas Networks Ltd.

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



July 09, 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,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

This is to inform you that a **meeting of the Board of Directors** (04/2025-26) of the Company will be held on **Monday, July 14, 2025**, to consider and approve *inter alia*:

1. the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025.
2. the Unaudited Consolidated Financial Results of the Company and its Subsidiaries for the quarter ended June 30, 2025.

Trading Window Closure:

The Company has closed the trading window for the earning release of the quarter ended June 30, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from June 16, 2025 to July 16, 2025 (inclusive of both the days) and the same has been intimated to the Stock Exchange (s) vide letter dated June 10, 2025.

Investors' / Analyst Call:

The Company will host an Investors' / Analyst call on July 14, 2025, to discuss on the Financial Results for the quarter ended June 30, 2025. Attached herewith, are the details of the call.

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

Kindly take the above information on record.

Yours sincerely
For Tejas Networks Limited

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

Encl: as above



is pleased to invite you to the

Q1FY26 Results Conference Call

of

Tejas Networks Ltd

Represented by

Mr. Arnob Roy – Executive Director and Chief Operating Officer

Mr. Sumit Dhingra – Chief Financial Officer

Dr. Kumar N. Sivarajan – Chief Technology Officer

on

Monday, July 14, 2025

at 7:15 PM IST / 9:45 PM SGT / 1:45 PM GMT / 9:45 AM EST

Diamond Pass registration link:

Copy this Link in your browser: [Link](#)

Call Co-ordinator:

Mr. Jaideep Goswami, Head of Equities: Email: Jaideep.goswami@icicisecurities.com

Mr. Sanjesh Jain: Phone: +91 22 6807 7153, e-mail: sanjesh.jain@icicisecurities.com

Mr. Mohit Mishra: Phone: +91 22 6807 7637, e-mail: mohit.mishra@icicisecurities.com

For any clarification, please contact:

Mr. Rushad Kapadia: Phone: +91 22 6807 7334, e-mail: rushad.Kapadia@icicisecurities.com

Ms. Minali Ginwala: Phone: +91 22 6807 7454, e-mail: minali.ginwala@icicisecurities.com

Ms. Seema Sehgal: Phone: +91 9871116926, e-mail: seema.sehgal@icicisecurities.com