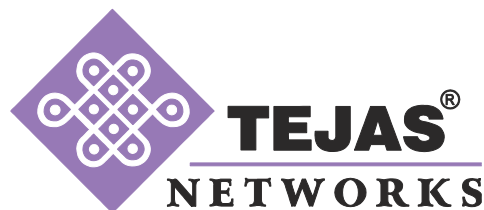


Tejas Networks Ltd.

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 28, 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,

Re: Submission of Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

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

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To
The Board of Directors
TEJAS NETWORKS LIMITED
(CIN: L72900KA2000PLC026980)
J.P. Software Park, Plot No. 25
Sy. No. 13, 14, 17 and 18
Konnapanan Agrahara Village
Begur Hobli, Bengaluru – 560 100

Dear Sirs / Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Tejas Networks Limited** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent, **MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited), for issuing this report, pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and in accordance with **circular D&CC/FITTC/CIR-16/2002** dated 31st December, 2002 and **CIR/MRD/DP/30/2010** dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended **30th June, 2025**:

1.	For the period	:	30 th June, 2025
2.	ISIN	:	INE010J01012
3.	Face Value	:	Rs.10/- per Equity Share
4.	Name of the Company	:	TEJAS NETWORKS LIMITED
5.	Registered Office Address	:	J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru - 560 100.
6.	Correspondence Address	:	J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru - 560 100.
7.	Telephone & Fax No.	:	Tel.: +91 80 4179 4600; Fax: +91 80 2852 0201
8.	Email Address	:	ananthmurthy@tejasnetworks.com
9.	Name of the Stock Exchanges where Company's Securities Listed	:	a) <i>BSE Limited (BSE)</i> b) <i>The National Stock Exchange of India Limited (NSE)</i>
			Number of Shares % of Total Issued Capital
10.	Issued Capital	:	20,93,48,310 100.00
11.	Listed Capital (BSE & NSE)	:	17,66,20,380 84.37
12.	Held in Dematerialised form in CDSL	:	2,90,86,006 13.89
13.	Held in Dematerialised form in NSDL	:	14,73,65,822 70.39
14.	Physical	:	1,68,552 0.08
15.	Total No. of Shares (12+13+14)	:	17,66,20,380 84.37

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: 2 :

16.	Reasons for difference if any, between (10&11), (10&15), (11&15)		:	Issued Capital of the Company includes 3,27,27,930 partly paid-up Equity Shares issued by our Company to the Tejas Employees Welfare Trust on 11 th June, 2010, which were forfeited on 25 th July, 2016.		
17.	Certifying the details of changes in Share Capital during the period under consideration as per table below:					
Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending from Stock Exchanges
@ ESOP	26,459	Applied	Yes	Yes	Yes	No
^ ESOP	2,39,398	Applied	Yes	Yes	Yes	No
*ESOP	32,083	Applied	Yes	Yes	Yes	No
@ 26,459 Equity Shares allotted under ESOP on 25 th April, 2025 and the trading approval w.e.f. 09 th May, 2025, received from BSE vide Letter: LOD/ESOP/TP/ No.84/2025-2026 and NSE vide Letter Ref. No.:NSE/LIST/2025/48493 dated 08 th May, 2025;						
^ 2,39,398 Equity Shares allotted under ESOP on 23 rd May, 2025 and the trading approval w.e.f. 03 rd June, 2025, received from BSE vide Letter: LOD/ESOP/TP/ No.42/2025-2026 and NSE vide Letter Ref. No.: NSE/LIST/2025/48898 dated 02 nd June, 2025; and						
* 32,083 Equity Shares allotted under ESOP on 30 th May, 2025 and the trading approval w.e.f. 12 th June, 2025, received from BSE vide Letter: LOD/ESOP/TP/ No.261/2025-2026 and NSE vide Letter Ref. No.: NSE/LIST/2025/49068 dated 11 th June, 2025.						
18.	Register of Member is updated (Yes/No), If not, updated upto which date				YES	
19.	Reference of previous quarter with regard to excess dematerialized shares, if any				NOT APPLICABLE	
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				NOT APPLICABLE	
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay.					
Total No. of Demat requests:			No. of Requests	No. of Shares	Reasons for delay	
Confirmed after 21 days			NIL	NIL	Not Applicable	
Pending for more than 21 days			NIL	NIL	Not Applicable	
747 equity shares were Dematerialized and NIL equity shares were Rematerialized during the quarter ended 30 th June, 2025.						

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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 3 :

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Anantha Murthy N (ACS: 17134) Company Secretary and Compliance Officer (Appointed w.e.f. 01 st June, 2025) Tel. No.: +91 80 4179 4600 Fax No.: +91 80 2852 0201 Mr. N. R. Ravikrishnan (ACS:7875) (Ceases to be a General Counsel, Chief Compliance Officer & Company Secretary and Key Managerial Personnel of the Company, on attaining the age of superannuation in line with the Company's Retirement Policy with effect from closing of business hours on May 31, 2025.)
23.	Name, Address, Telephone, Fax No. & Regn. No. of the Auditor	Mr. Vishwanath, Designated Partner ACS No.:14521; CP No.: 25099 Sharma and Trivedi LLP, Company Secretaries LLPIN: AAW-6850; UIN: L2021MH011000 C-316, 03 rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (W), Mumbai – 400 080 Ph. No.: 022 2591 3041
24.	Appointment of common agency for share registry work	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli (West), Mumbai – 400 083 Tel: 022 4918 6000; Fax: 022 4918 6060
25.	Any other detail that the Auditor may like to provide	NIL

**For Sharma and Trivedi LLP
Company Secretaries**



Vishwanath
Designated Partner
C. P. No.:25099
UDIN: A014521G000877416

Date: 28th July, 2025
Place: Mumbai