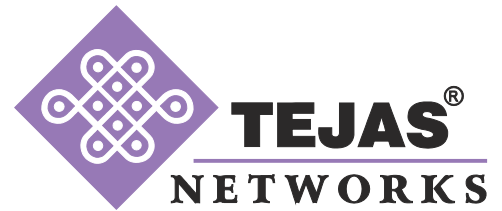


Tejas Networks Ltd.

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



October 10, 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** (05/2025-26) of the Company will be held on **Friday, October 17, 2025**, to consider and approve *inter alia*:

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

Trading Window Closure:

The Company has closed the trading window for the earning release of the quarter and half year ended September 30, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from September 16, 2025 to October 19, 2025 (inclusive of both the days) and the same has been intimated to the Stock Exchange (s) vide letter dated September 12, 2025.

Investors' / Analyst Call:

The Company will host an Investors' / Analyst call on October 17, 2025, to discuss on the Financial Results for the quarter ended September 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

Encl: as above



EMKAY GLOBAL FINANCIAL SERVICES LTD

is pleased to invite you for a conference call to discuss Q2FY26 results with

Arnob Roy – Executive Director and Chief Operating Officer (COO)

Sumit Dhingra – Chief Financial Officer (CFO)

Dr Kumar N Sivarajan – Chief Technology Officer (CTO)

Sanjay Malik – Chief Strategy and Business Officer



Tejas Networks

On Friday, October 17, 2025, at 7:15 PM (IST)

[Pre-register to avoid wait time and Express Join with DiamondPass™](#)

Dial-in Numbers

Universal Access: +91 22 6280 1325/ +91 22 7115 8226

International Toll Free:

Argentina: 0080014243444 / Australia: 0080014243444 / Belgium: 0080014243444 / Canada: 01180014243444 /

China: 4008428405 / France: 0800914745 / Germany: 0080014243444 / Hong Kong: 800964448 /

Italy: 0080014243444 / Japan: 00531161110 / Netherlands: 08000229808 / Poland: 008001124248 /

Singapore: 8001012045 / South Korea: 00180014243444 / Sweden: 0080014243444 /

Thailand: 00180014243444 / UK: 08081011573 / USA: 18667462133

For further information, please contact:

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Your success is our success