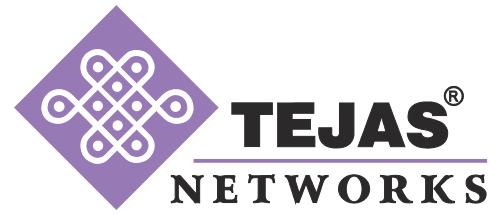


## **Tejas Networks Ltd.**

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



**January 06, 2026**

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: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

We submit herewith the Confirmation Certificate received from M/s. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Kindly take the above information on record.

Yours sincerely  
**For Tejas Networks Limited**

**Anantha Murthy N**  
**Company Secretary & Compliance Officer**

To,  
The Compliance Officer/ Company Secretary  
TEJAS NETWORKS LIMITED  
PLOT NO 25 5TH FLOOR  
J. P. SOFTWARE PARK  
ELECTRONIC CITY PHASE I HOSUR ROAD  
BANGALORE  
PINCODE : 560100

Date: 06-01-2026

Sub: **Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no request received from the shareholders for the quarter ended 31<sup>st</sup> December 2025. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited.)



Ashok Shetty  
Sr. Vice President-Corporate Registry