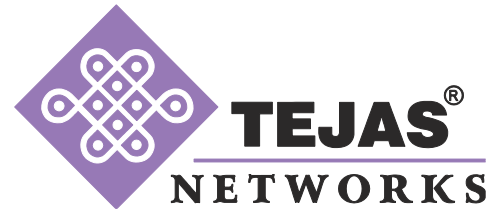


Tejas Networks Ltd.

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



April 11, 2024

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: Intimation of the Board Meeting

This is to inform you that a meeting of the Board of Directors (01/2024-25) of the Company will be held on Monday, April 22, 2024 to consider and approve *inter alia*:

- 1) The Audited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the quarter and year ended March 31, 2024.
- 2) The Audited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standard (IND-AS) for the quarter and year ended March 31, 2024.

Trading Window Closure:

The Company has closed the trading window for the earning release of the quarter ended March 31, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from March 15, 2024 to April 24, 2024 (inclusive of both the days) and the same has been intimated to the Stock Exchange (s) vide letter March 9, 2024.

Investor/ Analyst Call:

The Company will host an Investor /analyst call on April 22, 2024, to discuss the financial results for the quarter and year ended March 31, 2024. Attached herewith are the details of the call.

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

Kindly take the above information on record.

Yours sincerely
For Tejas Networks Limited

N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary



is pleased to invite you to the

Q4FY24 Results Conference Call

of

Tejas Networks Ltd

Represented by

Mr. Anand Athreya – Chief Executive Officer & Managing Director

Mr. Arnob Roy – Chief Operating Officer & Whole-Time Director

Mr. Sumit Dhingra – Chief Financial Officer

Dr. Kumar N. Sivarajan – Chief Technology Officer

on

Monday, April 22, 2024

at 7:00 PM IST / 9:30 PM SGT / 1:30 PM GMT / 9:30 AM EST

Diamond Pass registration link:

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

Call Co-ordinator

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

Mr. Ashvik Jain: Phone: +91 22 6807 7637, e-mail: ashvik.jain@icicisecurities.com

For any clarification, please contact:

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

Ms. Divya Purohit: Phone: +91 22 6807 7454, e-mail: divya.purohit@icicisecurities.com

Ms. Seema Sehgal: Phone: +91 11 4221 8511, e-mail: seema.sehgal@icicisecurities.com