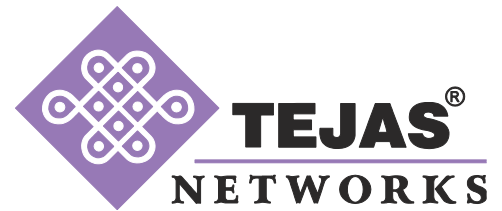


## Tejas Networks Ltd.

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 18, 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: Intimation of the Board Meeting**

This is to inform you that a meeting of the Board of Directors (02/2025-2026) of the Company will be held on Friday, April 25, 2025 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, 2025.
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, 2025.
3. Recommend dividend, if any, on the equity shares of the Company for FY 2024-25.

### **Trading Window Closure:**

The Company has closed the trading window for the earning release of the quarter March 31, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from March 15, 2025 to April 27, 2025 (both days inclusive). The same has been intimated to the Stock Exchanges vide letter dated March 7, 2025.

### **Investor/ Analyst Call:**

The Company will hold Investor /analyst call on April 25, 2025 to discuss the financial results for the quarter and year ended March 31, 2025. The details of the Investor / analyst call is attached herewith.

The above information is also being made available on the website of the Company at [www.tejasnetworks.com](http://www.tejasnetworks.com).

Kindly take the above information on record and acknowledge.

Yours sincerely  
**For Tejas Networks Limited**

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

**Encl: as above**



is pleased to invite you to the

## **Q4FY25 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

**Friday, April 25, 2025**

**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. Jaideep Goswami**, Head of Equities: Email: [Jaideep.goswami@icicisecurities.com](mailto:Jaideep.goswami@icicisecurities.com)

**Mr. Sanjesh Jain**: Phone: +91 22 6807 7153, e-mail: [sanjesh.jain@icicisecurities.com](mailto:sanjesh.jain@icicisecurities.com)

**Mr. Mohit Mishra**: Phone: +91 22 6807 7637, e-mail: [mohit.mishra@icicisecurities.com](mailto:mohit.mishra@icicisecurities.com)

*For any clarification, please contact:*

**Mr. Rushad Kapadia**: Phone: +91 22 6807 7334, e-mail: [rushad.kapadia@icicisecurities.com](mailto:rushad.kapadia@icicisecurities.com)

**Ms. Seema Sehgal**: Phone: +91 11 4221 8511, e-mail: [seema.sehgal@icicisecurities.com](mailto:seema.sehgal@icicisecurities.com)