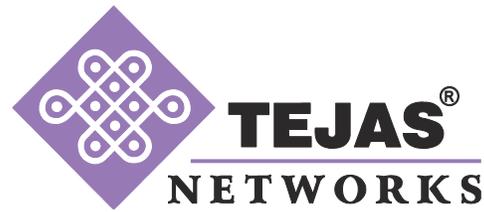


Tejas Networks Ltd.

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Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



May 27, 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 date of 25th Annual General Meeting and Record Date for payment of Dividend

In continuation of our letter dated April 25, 2025, we would like to inform you that the **Twenty-Fifth (25th) Annual General Meeting ('AGM') of the Company will be held on Friday, June 27, 2025**, through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in accordance, with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, June 19, 2025, as the Record Date** for determining entitlement of Members to receive dividend for the financial year ended March 31, 2025.

The Board of Directors of the Company at its meeting held on April 25, 2025, had recommended a dividend of Rs. 2.50 per equity share of face value of Rs. 10 each for approval of members at the 25th AGM. The dividend, if approved, will be paid on or after July 01, 2025, subject to deduction of tax at source as under:

- a) In respect of shares held in physical mode, the dividend will be payable to those members whose names appear in the Register of Members as at the close of business hours on June 19, 2025.
- b) In respect of shares held in demat mode, dividend will be payable to those members whose names appear in the list of beneficial owners as at the close of business hours on June 19, 2025, based on data to be furnished by the Depositories.

Kindly take the above information on record.

Yours sincerely
For Tejas Networks Limited

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