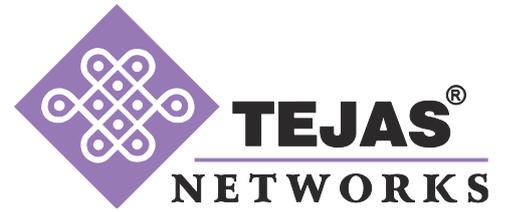


Tejas Networks Ltd.

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



June 06, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we would like to inform you that the Company has sent a letter providing the web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories. A copy of the said letter is enclosed for your information / records.

Thanking you,

Yours sincerely
For Tejas Networks Limited

Anantha Murthy N
Company Secretary & Compliance Officer
ACS - 17134



Tejas Networks Limited

CIN: L72900KA2000PLC026980

Reg office: Plot No. 25, 5th Floor, J.P. Software Park, Electronic City Phase 1, Hosur Road, Bengaluru, Karnataka, 560100

Email: corporate@tejasnetworks.com; Website: www.tejasnetworks.com

Dear Shareholder,

Sub: Notice of 25th Annual General Meeting (AGM) of Tejas Networks Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **25th Annual General Meeting ('AGM')** of the Members of Tejas Networks Limited ('the Company') is scheduled to be held on **Friday, June 27, 2025, at 3.00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depository or with the Registrar & Transfer Agent (RTA) of the Company i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

<https://www.tejasnetworks.com/wp-content/uploads/2025/06/tejas-networks-annual-report-2024-2025.pdf>



This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depository or with the RTA of the Company as on the Cut-off Date i.e., as on May 30, 2025.

This is also a reminder to the Shareholders to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register email ID also, to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of the Registrar & Transfer Agent, as mentioned below: <https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode and whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact the investors' relations department of the Company at corporate@tejasnetworks.com.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode..

Thanking you,

For Tejas Networks Limited

Sd/-

Anantha Murthy N

Company Secretary & Compliance Officer

ACS: 17134