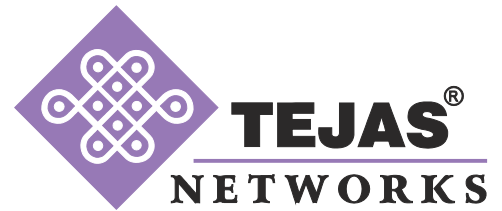


## Tejas Networks Ltd.

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 09, 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,

### **Re: Intimation of the Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, April 15, 2026**, to consider and approve, *inter alia*, the following:

1. Audited Standalone Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the year ended March 31, 2026.
2. Audited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standards (IND-AS) for the year ended March 31, 2026.

### **Trading Window Closure:**

The Company has closed the trading window for the earning release of the quarter ended March 31, 2026, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from March 17, 2026 to April 17, 2026 (both days inclusive). The same has been intimated to the Stock Exchanges vide letter dated March 11, 2026.

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

The Company will hold Investor /analyst call on April 15, 2026 to discuss the financial results for the quarter and year ended March 31, 2026. The details of the Investor / analyst call are 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**

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

**Encl: as above**



is pleased to invite you to the

## Q4FY26 Results Conference Call

of

## Tejas Networks Ltd

Represented by

**Mr. Arnob Roy** – Executive Director and Chief Operating Officer

**Mr. Sumit Dhingra** – Chief Financial Officer

**Dr. Kumar N. Sivarajan** – Chief Technology Officer

**Mr. Sanjay Malik** – Chief Strategy and Business Officer

on

**Wednesday, April 15, 2026**

**at 7:15 PM IST / 9:45 PM SGT / 1:45 PM GMT / 9:45 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 9871116926, e-mail: [seema.sehgal@icicisecurities.com](mailto:seema.sehgal@icicisecurities.com)

**Ms. Minali Ginwala**: Phone: +91 22 6807 7454, e-mail: [minali.ginwala@icicisecurities.com](mailto:minali.ginwala@icicisecurities.com)