



Corporate Governance Compliance Certificate

[Pursuant to Regulation 34(3) and Schedule V Para E of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Corporate Identity Number: L72900KA2000PLC026980

Nominal Capital: Rs. 3,07,68,50,000

To,

The Members of

Tejas Networks Limited

J P Software Park, Plot No 25, Sy. No 13, 14,17,18

Konnapana Agrahara Village,

Begur Hobli

Bengaluru- 560100

We have examined all the relevant records of **Tejas Networks Limited (CIN: L72900KA2000PLC026980)** for the purpose of certifying compliance of the conditions of the Corporate Governance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2026. We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of certification.

The compliance of conditions of corporate governance is the responsibility of the Management. Our examination was limited to the procedure and implementation process adopted by the Company for ensuring the compliance of the conditions of the corporate governance.

This certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.



In our opinion and to the best of our information and according to the explanations and information furnished to us, we certify that the Company has complied with all the mandatory requirements of Corporate Governance as stipulated in Schedule II of the said Regulations. As regards Discretionary Requirements specified in Part E of Schedule II to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has complied with items D, E, and F.

For V. SREEDHARAN & ASSOCIATES
Company Secretaries



(V. Sreedharan)
Partner
FCS: 2347; CP No. 833



Date: April 15, 2026
Place: Bengaluru

UDIN: F002347H000108068
Peer Review Certificate No. 5543/2024