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

TEJAS® NETWORKS

June 26, 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, Fort,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir / Madam,

Re: 26th Annual General Meeting – Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to submit the summary of the proceedings of the 26th Annual General Meeting (AGM) of the Company held on June 26, 2026, through Video Conferencing and Other Audio-Visual Means and the business as mentioned in the Notice of the 26th AGM dated April 15, 2026 was transacted.

The Company had facilitated live webcast of the proceedings of the meeting. The archive of webcast of the 26th Annual General Meeting will be made available on the Company's website at www.tejasnetworks.com.

Kindly take the above information on record.

Thanking you,

For Tejas Networks Limited

ANANTHA MURTHY NARAYANA
Digitally signed by ANANTHA MURTHY NARAYANA
Date: 2026.06.26 17:56:21 +05'30'

Anantha Murthy N
Company Secretary & Compliance Officer

Encl: as above

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SUMMARY OF THE PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING ("AGM") OF TEJAS NETWORKS LIMITED HELD THROUGH VIDEO CONFERENCING AND AUDIO-VISUAL MEANS ON FRIDAY, JUNE 26, 2026

Meeting Details:

The 26th Annual General Meeting of the Shareholders of Tejas Networks Limited (the "Company") began at 10.30 A.M. (IST) on Friday, June 26, 2026 and concluded at 12:33 P.M. (IST) (including the time allowed for e-voting at the AGM and 15 minutes after the conclusion of AGM, as declared by the Chairman).

Meeting Mode:

The meeting was conducted through Video Conferencing (VC) and Other Audio-Visual Means (OAVM), in compliance with the circulars issued by the Ministry of Corporate Affairs **('MCA Circulars')** and Securities and Exchange Board of India **('SEBI Circulars')**, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 **('Listing Regulations')**.

Chairman:

Mr. N. Ganapathy Subramaniam, Chairman of the Board, joined the meeting from the Registered Office of the Company at Plot No. 25, J. P. Software Park, Electronics City, Hosur Road, Bengaluru - 560100 (hereinafter referred to as **"Common Venue"**) over VC and OAVM. He presided over the meeting as Chairman in terms of the Articles of Association of the Company.

Directors in attendance:

Sl. No.	Name of the Director	Position	Location
1	Mr. N. Ganapathy Subramaniam	Non - Executive Chairman & Non - Independent Director	Joined over VC from the Common Venue in Bengaluru.
2	Mrs. Alice G Vaidyan	Independent Director and the Chairperson of the Audit Committee and the Corporate Social Responsibility Committee	Joined over VC from Trivandrum
3	Prof. Bhaskar Ramamurthi	Independent Director and Chairperson of the Nomination & Remuneration Committee and the Stakeholders' Relationship Committee	Joined over VC from Chennai
4	Mr. Srikumar Vijayasekharan	Independent Director and Chairperson of the Risk Management Committee	Joined over VC from Bengaluru
5	Dr. Randhir Thakur	Non - Executive and Non - Independent Director	Joined over VC from Mumbai

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6	Mr. Arnob Roy	Managing Director & Chief Executive Officer	Joined over VC from the Common Venue in Bengaluru

Key Managerial Personnel (KMP) in attendance:

Sl. No.	Name of the KMP	Position	Location
1	Mr. A V S Prasad	Chief Financial Officer	Joined over VC from the Common Venue in Bengaluru
2	Mr. Anantha Murthy N	Company Secretary & Compliance Officer	Joined over VC from the Common Venue in Bengaluru

Members attending the Meeting:

105 Members attended the meeting virtually. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

Proceedings of the Meeting:

Mr. N. Ganapathy Subramaniam chaired the meeting. The Chairman informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced his fellow colleagues on the Board. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting. The Chairman welcomed all the Shareholders, Auditors and other invitees who joined the meeting over VC and delivered his speech followed with a presentation by Mr. Arnob Roy, Managing Director & CEO on the performance of the Company during FY 2025-2026. The Chairman informed that the Company had provided the Members, the facility to cast their vote(s) electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Mr. Anantha Murthy N, Company Secretary, provided general instructions to the Shareholders on e-voting at AGM and the Questions & Answers Session. Shareholders who had registered themselves to speak at the meeting, were provided with a facility to ask questions or express their views on the resolutions contained in the Notice of AGM. Necessary clarifications were provided to on the queries raised by the members.

The following items of business, as per the Notice of AGM dated April 15, 2026, were placed at the meeting:

Ordinary Business		
1	Adoption of Audited Standalone Financial Statements for FY 2025-26	Ordinary Resolution
2	Adoption of Audited Consolidated Financial Statements for FY 2025-26	Ordinary Resolution

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3	Appointment of Arnob Roy (DIN: 03176672) as a Director of the Company, liable to retire by rotation	Ordinary Resolution
Special Business		
4	Appointment of Srikumar Vijayasekharan (DIN: 07810464), as a Director and as an Independent Director.	Special Resolution
5	Appointment of Arnob Roy (DIN: 03176672), as the Managing Director & Chief Executive Officer.	Special Resolution
6	To approve material Related Party Transactions with Tata Consultancy Services Limited (TCS).	Ordinary Resolution
7	To approve the material Related Party Transactions with Tata Semiconductor Assembly and Test Private Limited (TSAT).	Ordinary Resolution
8	Ratification of the Remuneration of Cost Auditors.	Ordinary Resolution

The Board of Directors had appointed Mr. V. Sreedharan or in his absence Mr. Pradeep B. Kulkarni of M/s. V. Sreedharan & Associates, Practicing Company Secretaries, Bengaluru, as the Scrutinizer to supervise the e-voting process, in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

All the resolutions as set forth in the Notice of 26th AGM are deemed to be passed on June 26, 2026, with requisite majority.

For **Tejas Networks Limited**

ANANTHA MURTHY NARAYANA
Digitally signed by ANANTHA MURTHY NARAYANA
Date: 2026.06.26 18:00:52 +05'30'

Anantha Murthy N
Company Secretary & Compliance Officer