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 29, 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: Scrutinizer's report & Voting results of the 26th Annual General Meeting

In continuation to our letter dated June 26, 2026, pertaining to the 26th Annual General Meeting (AGM) held on June 26, 2026, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – A**.

2. Report of the Scrutinizer dated June 26, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure – B**.

As per the Scrutinizer's Report dated June 26, 2026, all the resolutions as mentioned in the Notice of AGM were duly passed by the Members of the Company with requisite majority.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.tejasnetworks.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Kindly take the above information on record.

Yours sincerely
For Tejas Networks Limited

ANANTHA MURTHY NARAYANA
Digitally signed by ANANTHA MURTHY NARAYANA
Date: 2026.06.29 12:36:07 +05'30'

Anantha Murthy N
Company Secretary & Compliance Officer

Home Validate

Voting results	
Record date	19-06-2026
Total number of shareholders on record date	358328
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	104
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone Financial Statements

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
Public- Institutions	**E-Voting**	17276377	13763991	79.6694	13558417	205574	98.5064	1.4936
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17276377	13763991	79.6694	13558417	205574	98.5064	1.4936
Public- Non Institutions	**E-Voting**	65668877	4354530	6.6310	4354028	502	99.9885	0.0115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65668877	4354530	6.6310	4354028	502	99.9885	0.0115
Total		177850940	113024207	63.5500	112818131	206076	99.8177	0.1823
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

TEJAS NETWORKS LIMITED BANGALORE

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Consolidated Financial Statements

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
Public- Institutions	E-Voting	17276377	13763991	79.6694	13763991	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17276377	13763991	79.6694	13763991	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65668877	4354375	6.6308	4353873	502	99.9885	0.0115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65668877	4354375	6.6308	4353873	502	99.9885	0.0115
Total		177850940	113024052	63.5499	113023550	502	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

TEJAS NETWORKS LIMITED * BANGALORE *

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Arnob Roy (DIN: 03176672) as a Director of the Company, liable to retire by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
Public- Institutions	E-Voting	17276377	13768060	79.6930	13614383	153677	98.8838	1.1162
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17276377	13768060	79.6930	13614383	153677	98.8838	1.1162
Public- Non Institutions	E-Voting	65668877	4013919	6.1124	4005458	8461	99.7892	0.2108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65668877	4013919	6.1124	4005458	8461	99.7892	0.2108
Total		177850940	112687665	63.3607	112525527	162138	99.8561	0.1439
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

TEJAS NETWORKS LIMITED BANGALORE

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Srikumar Vijayasekharan (DIN: 07810464), as a director and as an Independent Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
Public- Institutions	E-Voting	17276377	13768060	79.6930	13768060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17276377	13768060	79.6930	13768060	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65668877	4337960	6.6058	4324550	13410	99.6909	0.3091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65668877	4337960	6.6058	4324550	13410	99.6909	0.3091
Total		177850940	113011706	63.5429	112998296	13410	99.9881	0.0119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

TEJAS NETWORKS LIMITED BANGALORE

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Arnob Roy (DIN: 03176672), as the Managing Director & Chief Executive Officer.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
Public- Institutions	E-Voting	17276377	13768060	79.6930	9913883	3854177	72.0064	27.9936
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17276377	13768060	79.6930	9913883	3854177	72.0064	27.9936
Public- Non Institutions	E-Voting	65668877	4013959	6.1124	3982061	31898	99.2053	0.7947
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65668877	4013959	6.1124	3982061	31898	99.2053	0.7947
Total		177850940	112687705	63.3608	108801630	3886075	96.5515	3.4485
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

TEJAS NETWORKS LIMITED BANGALORE

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve material Related Party Transactions with Tata Consultancy Services Limited (TCS)

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94905686	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94905686	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	17276377	13768060	79.6930	13768060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17276377	13768060	79.6930	13768060	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65668877	4354365	6.6308	4347806	6559	99.8494	0.1506
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65668877	4354365	6.6308	4347806	6559	99.8494	0.1506
Total		177850940	18122425	10.1897	18115866	6559	99.9638	0.0362
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

TEJAS NETWORKS LIMITED * BANGALORE *

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the material Related Party Transactions with Tata Semiconductor Assembly and Test Private Limited (TSAT)

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94905686	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94905686	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	17276377	13768060	79.6930	13768060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17276377	13768060	79.6930	13768060	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65668877	4354369	6.6308	4353729	640	99.9853	0.0147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65668877	4354369	6.6308	4353729	640	99.9853	0.0147
Total		177850940	18122429	10.1897	18121789	640	99.9965	0.0035
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

TEJAS NETWORKS LIMITED * BANGALORE *

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Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration of Cost Auditors

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
Public- Institutions	E-Voting	17276377	13768060	79.6930	13768060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17276377	13768060	79.6930	13768060	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65668877	4354365	6.6308	4351540	2825	99.9351	0.0649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65668877	4354365	6.6308	4351540	2825	99.9351	0.0649
Total		177850940	113028111	63.5522	113025286	2825	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

TEJAS NETWORKS LIMITED BANGALORE

V SREEDHARAN AND ASSOCIATES
Company Secretaries
Plot No. 293, # 201, 2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru - 560 011
+ 91 80 49594533 compliance@sreedharancs.com

Form No. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Twenty Sixth Annual General Meeting (AGM) of the Equity Shareholders of **"Tejas Networks Limited"** held on Friday, June 26, 2026 at 10.30 A.M. (IST) through Video Conferencing (VC).

Sir,
I, **V. Sreedharan**, Partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii) Scrutinizing the voting done through electronic voting system at the AGM.

VISHWANATHAN SREEDHARAN

Digitally signed by VISHWANATHAN SREEDHARAN
Date: 2026.06.26 18:19:08 +05'30'

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Twenty Sixth Annual General Meeting of the Equity Shareholders dated April 15, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. The remote E-Voting period remained open from 9:00 AM IST on Monday, June 22, 2026, up to 5:00 PM IST on Thursday, June 25, 2026.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular Nos. 14/2020 dated April 8, 2020 and 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs read with SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").

3. The voting rights were reckoned as on Friday, June 19, 2026, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL.

VISHWANATHAN SREEDHARAN Digitally signed by VISHWANATHAN SREEDHARAN Date: 2026.06.26 18:33:24 +05'30'

5. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on Friday, June 26, 2026, at 12.33 PM IST.

6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

VISHWANATHAN SREEDHARAN Digitally signed by VISHWANATHAN SREEDHARAN Date: 2026.06.26 18:19:40 +05'30'

1. **RESOLUTION NO. 1**

Adoption of Audited Standalone Financial Statements

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. – **Ordinary Resolution**

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
638	11,28,18,131	99.8177

(ii) Voted **against** the resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
15	2,06,076	0.1823

(iii) **Invalid** Votes – **NIL**

VISHWANATHAN SREEDHARAN Digitally signed by VISHWANATHAN SREEDHARAN Date: 2026.06.26 18:20:01 +05'30'

2. RESOLUTION NO. 2

Adoption of Audited Consolidated Financial Statements

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2026, together with the Report of the Auditors thereon. – **Ordinary Resolution**

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
638	11,30,23,550	99.9996

(ii) Voted **against** the resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
13	502	0.0004

(iii) **Invalid** Votes – **NIL**

VISHWANATHAN SREEDHARAN Digitally signed by VISHWANATHAN SREEDHARAN Date: 2026.06.26 18:20:20 +05'30'

3. **RESOLUTION NO. 3**

Appointment of Arnob Roy (DIN: 03176672) as a Director of the Company, liable to retire by rotation

To appoint a Director in place of Arnob Roy (DIN: 03176672), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, seeks re-appointment. – **Ordinary Resolution**

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
618	11,25,25,527	99.8561

(ii) Voted **against** the resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
39	1,62,138	0.1439

(iii) **Invalid** Votes – **NIL**

VISHWANATHAN SREEDHARAN Digitally signed by VISHWANATHAN SREEDHARAN Date: 2026.06.26 18:20:57 +05'30'

4. RESOLUTION NO. 4

Appointment of Srikumar Vijayasekharan (DIN: 07810464), as a Director and as an Independent Director. – **Special Resolution.**

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
619	11,29,98,296	99.9881

(ii) Voted **against** the resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
32	13,410	0.0119

(iii) **Invalid** Votes – **NIL**

VISHWANATHAN SREEDHARAN Digitally signed by VISHWANATHAN SREEDHARAN Date: 2026.06.26 18:21:15 +05'30'

5. RESOLUTION NO. 5

Appointment of Arnob Roy (DIN: 03176672), as the Managing Director & Chief Executive Officer - Special Resolution.

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
557	10,88,01,630	96.5515

(ii) Voted **against** the resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
99	38,86,075	3.4485

(iii) **Invalid** Votes – **NIL**

VISHWANATHAN SREEDHARAN Digitally signed by VISHWANATHAN SREEDHARAN Date: 2026.06.26 18:21:38 +05'30'

6. RESOLUTION NO. 6

To approve material Related Party Transactions with Tata Consultancy Services Limited (TCS) - Ordinary Resolution

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
632	1,81,15,866	99.9638

(ii) Voted **against** the resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
18	6,559	0.0362

(iii) **Invalid** Votes - NIL

VISHWANATHAN SREEDHARAN

Digitally signed by VISHWANATHAN SREEDHARAN
Date: 2026.06.26 18:21:58 +05'30'

7. RESOLUTION NO. 7

To approve the material Related Party Transactions with Tata Semiconductor Assembly and Test Private Limited (TSAT) - Ordinary Resolution

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
636	1,81,21,789	99.9965

(ii) Voted **against** the resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
15	640	0.0035

(iii) **Invalid** Votes - NIL

VISHWANATHAN SREEDHARAN Digitally signed by VISHWANATHAN SREEDHARAN Date: 2026.06.26 18:22:22 +05'30'

8. RESOLUTION NO. 8

Ratification of Remuneration of Cost Auditors - Ordinary Resolution

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
623	11,30,25,286	99.9975

(ii) Voted **against** the resolution

Number of Members voted	Number of valid votes cast by them	% of the Total Number of valid votes cast
28	2,825	0.0025

(iii) **Invalid** Votes – **NIL**

VISHWANATHAN SREEDHARAN Digitally signed by VISHWANATHAN SREEDHARAN Date: 2026.06.26 18:23:09 +05'30'

8. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,
For **V. Sreedharan & Associates**

VISHWANATHAN SREEDHARAN
Digitally signed by VISHWANATHAN SREEDHARAN
Date: 2026.06.26 18:23:29 +05'30'

(V. Sreedharan)
Partner
FCS: 2347; CP No. 833
Date: 26.06.2026
Place: Bengaluru
UDIN: F002347H000694093
Peer Review Certificate No: 5543/ 2024

ANANTHA MURTHY NARAYANA
Digitally signed by ANANTHA MURTHY NARAYANA
Date: 2026.06.29 12:35:36 +05'30'

Anantha Murthy N
Company Secretary and Compliance Officer
ACS Membership Number:17134

Date: June 29, 2026