General information about company		
Scrip code	540595	
NSE Symbol	TEJASNET	
MSEI Symbol	NOTLISTED	
ISIN	INE010J01012	
Name of the entity	Tejas Networks Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such events during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No such events were reported during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	T00561	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GANAPATHY SUBRAMANIAM NATARAJAN	AGZPG5009N	07006215	Non-Executive - Non Independent Director	Chairperson		20-05-1959
2	Mr	ARNOB ROY	ACGPR2200K	03176672	Executive Director	Not Applicable	CEO-MD	04-08-1963
3	Mr	RAMAMURTHI BHASKAR	AAAPB4527F	01914155	Non-Executive - Independent Director	Not Applicable		17-04-1959
4	Mr	SRIKUMAR VIJAYASEKHARAN	AAYPV9808P	07810464	Non-Executive - Independent Director	Not Applicable		10-01-1961
5	Mrs	ALICE GEEVARGHESE VAIDYAN	ABDPV6958L	07394437	Non-Executive - Independent Director	Not Applicable		22-07-1959
6	Mr	RANDHIR THAKUR	CMBPT9958F	09154242	Non-Executive - Non Independent Director	Not Applicable		01-10-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-01-2022				3	0	1	1			
2	NA		25-03-2019				1	0	1	0			
3	NA		27-06-2022			51	1	1	2	1			
4	NA		15-04-2026			5.5	2	2	4	0			
5	NA		29-03-2023			42	3	3	7	2			
6	NA		15-09-2025				1	0	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07394437	ALICE GEEVARGHESE VAIDYAN	Non-Executive - Independent Director	Chairperson	21-07-2023		
2	07810464	SRIKUMAR VIJAYASEKHARAN	Non-Executive - Independent Director	Member	20-04-2026		
3	01914155	RAMAMURTHI BHASKAR	Non-Executive - Independent Director	Member	21-07-2023		
4	09154242	RANDHIR THAKUR	Non-Executive - Non Independent Director	Member	09-01-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01914155	RAMAMURTHI BHASKAR	Non-Executive - Independent Director	Chairperson	25-03-2024		
2	07006215	GANAPATHY SUBRAMANIAM NATARAJAN	Non-Executive - Non Independent Director	Member	29-03-2023		
3	07810464	SRIKUMAR VIJAYASEKHARAN	Non-Executive - Independent Director	Member	20-04-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01914155	RAMAMURTHI BHASKAR	Non-Executive - Independent Director	Chairperson	28-06-2022		
2	07394437	ALICE GEEVARGHESE VAIDYAN	Non-Executive - Independent Director	Member	29-03-2023		
3	03176672	ARNOB ROY	Executive Director	Member	22-04-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07810464	SRIKUMAR VIJAYASEKHARAN	Non-Executive - Independent Director	Chairperson	20-04-2026		
2	01914155	RAMAMURTHI BHASKAR	Non-Executive - Independent Director	Member	28-06-2022		
3	07394437	ALICE GEEVARGHESE VAIDYAN	Non-Executive - Independent Director	Member	25-03-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07394437	ALICE GEEVARGHESE VAIDYAN	Non-Executive - Independent Director	Chairperson	29-03-2023		
2	01914155	RAMAMURTHI BHASKAR	Non-Executive - Independent Director	Member	28-06-2022		
3	03176672	ARNOB ROY	Executive Director	Member	22-04-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-04-2026				Yes	6	6	3
2		27-07-2026	102		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-04-2026				Yes	4	4	3	0
2	Audit Committee	27-07-2026	102			Yes	4	4	3	0
3	Stakeholders Relationship Committee	09-04-2026				Yes	3	3	2	0
4	Stakeholders Relationship Committee	08-07-2026	89			Yes	3	3	2	0
5	Risk Management Committee	09-04-2026				Yes	3	3	3	0
6	Risk Management Committee	08-07-2026	89			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	09-04-2026				Yes	3	3	2	0
8	Nomination and remuneration committee	15-04-2026	5			Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Anantha Murthy N
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Anantha Murthy N
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Anantha Murthy N
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	30-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Department of Central Excise and Service tax	24-09-2018	The Excise Department had issued an order directing the inclusion of software value in hardware for the purpose of calculating excise duty, resulting in a demand of Rs. 42.93 crores. Tejas Networks had challenged this order by filing an appeal before the Honorable CESTAT, Chennai. Subsequently, Civil Appeal No. 011078 was filed before the Honorable Supreme Court (SC) during September 2018, and the same is currently pending. The case has been listed for hearing via video conferencing. The Advocate-on-Record has been informed to request a physical hearing. No further updates have been received from the Supreme Court at this time. Separately, the Department had filed an application for early hearing before the CESTAT, which was disallowed on 22nd October 2021.	The matter was listed in Supreme Court on 8.07.2026 but not heard and adjourned.There has been no further development in the matter during the quarter July - September 2026
2	Principal Commissioner of Customs , ACC, Bangalore	15-04-2025	A writ petition No.11707/2025 was filed by the Company on 15th April 2025 before the Honorable High Court of Karnataka, challenging the Order-in-Original No. 582/2024-25 AP and ACC dated 13.01.2025. The Honorable High Court has on 21st April 2025, granted an interim stay against the the order of Commissioner of Customs.	There has been no further development in the matter during the quarter July - Septmber 2026