November 10, 2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Takyon Networks Ltd (Scrip Code: 544471

Sub: Intimation regarding meeting of the Board of Directors of the Company pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir/Madam,

We refer to Regulation 29 of the Listing Regulations and wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, at 4:00 p.m., at the registered office of the Company through Video conferencing, situated at CP 37, Viraj Khand Gomti Nagar, Lucknow-226010, *inter alia*, to consider and take on record the Standalone and consolidated Un-Audited Financial Results of the Company for half year ended on 30th September, 2026.

Further, as intimated earlier, the trading window closure period has already commenced and will end after 48 hours from declaration of Standalone and consolidated Un-Audited Financial Results for the half year ended on 30th September, 2026.

You are kindly requested to take the same on record.

Thank you.

FOR TAKYON NETWORKS LIMITED

MANISH KUMAR SHARMA
Managing Director
DIN.: 01397817

MANISH KUMAR SHARMA
Digitally signed by MANISH KUMAR SHARMA
Date: 2026.11.10 20:47:28 +05'30'

TAKYON NETWORKS LIMITED
(Formerly known as TAKYON NETWORKS PRIVATE LIMITED)
CIN : L72300UP2015PLC070649
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