16/11/2026

To,
The Listing Manager
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

**Ref.: Scrip Code: 544544 | ISIN: INE0SRP01014 | Symbol: TELGE**

**Sub: Intimation of the Board Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that we have uploaded audio recording of Earning Call for the Half Year ended September 30, 2026 held on November 16, 2026 on the website of the company at: https://telgeprojects.com/annual-return/

This is for your information and records.

Yours faithfully,
For Telge Projects Limited

NAMRATA VIJAY BANG
Digitally signed by NAMRATA VIJAY BANG
Date: 2026.11.16 16:56:17 +05'30'

Namrata Vijay Bang
Company Secretary and Compliance Officer
Membership No. A78292