

11/05/2026

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 Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Monday, May 18, 2026 inter alia to consider the following businesses:

1. To approve and take on record the Audited Financial Results (Standalone & Consolidated) together with the Audit Report of the Company for the quarter, half-year and financial year ended as on March 31, 2026.
2. Any other matter with the permission of the board which the Board may think fit.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Company is closed from April 01, 2026 to May 20, 2026 (both days inclusive).

This is for your information and records.

Yours faithfully,
For Telge Projects Limited

Barkha Bharuka
Company Secretary & Compliance Officer

Telge Projects Limited

(formerly known as Telge Projects Private Limited)



OFFICE ADDRESS

OM Chambers IT Park, Office No. 502(A), T. 29/31, Telco Road, Bhosari, Pune 411026, Maharashtra, INDIA



EMAIL

info@telgeprojects.com



PHONE

+91 7887882012

WEBSITE: WWW.TELGEPROJECTS.COM

CIN: L29256PN2018PLC174381

PAN NO: AAGCT5848L

GST NO: 27AAGCT5848LIZO