Telge® Projects

03/08/2026

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 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 Friday, August 7, 2026 inter alia to consider the following businesses:

1. To consider and adopt the Annual Report along with its annexures for the financial year ended March 31, 2026
2. To consider and approve the date of the 9th Annual General Meeting of the company held through Video Conferencing / Other Audio Visual Means.
3. To consider and approve draft notice for convening 9th Annual General Meeting of the Company through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")
4. Any other matter with the permission of the board which the Board may think fit.

This is for your information and records.

Yours faithfully,
For Telge Projects Limited

NAMRATA VIJAY BANG
Digitally signed by NAMRATA VIJAY BANG
Date: 2026.08.03 19:15:26 +05'30'

Namrata Vijay Bang
Company Secretary and 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: 27AAGCT5848L1ZO