04/11/2026

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 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 Friday, November 13, 2026 inter alia to consider the following businesses:

1. To approve and take on record the Unaudited Financial Results (Standalone & Consolidated) together with the Limited Review Report of the Company for the quarter and half year ended as on September 30, 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 September 01, 2026 to November 15, 2026 (both days inclusive).

This is for your information and records.

Yours faithfully,
For Telge Projects Limited

NAMRATA VIJAY BANG
Digitally signed by NAMRATA VIJAY BANG
Date: 2026.11.04 10:40:00 +05'30'

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