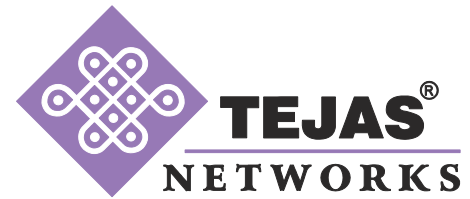


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



July 21, 2026

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, July 27, 2026**, to consider and approve, *inter alia*, the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.
2. Unaudited Consolidated Financial Results of the Company and its Subsidiaries for the quarter ended June 30, 2026.

Trading Window Closure:

The Company has closed the trading window for the earning release of the quarter ended June 30, 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from June 16, 2026 to July 29, 2026 (inclusive of both the days) and the same has been intimated to the Stock Exchange (s) vide letter dated June 11, 2026.

Investors' / Analyst Call:

The Company will host an Investors' / Analyst call on July 28, 2026, to discuss on the Financial Results for the quarter ended June 30, 2026. Attached herewith, are the details of the call.

The above information is also available on the website of the Company at www.tejasnetworks.com.

Kindly take the above information on record.

Yours sincerely
For Tejas Networks Limited

Anantha Murthy N
Company Secretary & Compliance Officer

Encl: as above



is pleased to invite you to the

Q1FY27 Results Conference Call

of

Tejas Networks Ltd

Represented by

Mr. Arnob Roy – Managing Director and Chief Executive Officer

Mr. AVS Prasad – Chief Financial Officer

Dr. Kumar N. Sivarajan – Chief Technology Officer

Mr. Sanjay Malik – Chief Strategy and Business Officer

on

Tuesday, July 28, 2026

at 11:00 AM IST / 1:30 PM SGT / 5:30 AM GMT / 1:30 AM EST

Diamond Pass registration link:

Copy this Link in your browser: [Link](#)

Call Co-ordinator:

Mr. Jaideep Goswami, Head of Equities: Email: Jaideep.goswami@icicisecurities.com

Mr. Sanjesh Jain: Phone: +91 22 6807 7153, e-mail: sanjesh.jain@icicisecurities.com

Mr. Mohit Mishra: Phone: +91 22 6807 7637, e-mail: mohit.mishra@icicisecurities.com

For any clarification, please contact:

Mr. Rushad Kapadia: Phone: +91 22 6807 7334, e-mail: rushad.Kapadia@icicisecurities.com

Ms. Seema Sehgal: Phone: +91 9871116926, e-mail: seema.sehgal@icicisecurities.com

Ms. Minali Ginwala: Phone: +91 22 6807 7454, e-mail: minali.ginwala@icicisecurities.com