



**Date-15<sup>th</sup> May, 2026**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Ref: Scrip Code- 544471**

**Subject: Intimation of Board Meeting scheduled to be held on 20<sup>th</sup> May, 2026.**

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 20th day of May, 2026**, inter- alia, to transact the following business:

- (i) To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2026 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (ii) Any other matter with the approval of the Chairperson.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from 1<sup>st</sup> day of April, 2026 and shall remain closed till 48 hours after the announcement of financial results to the public.

You are requested to kindly take the same on record.

Thanking you,

**FOR TAKYON NETWORKS LTD**

**MANISH KUMAR SHARMA**  
**Managing Director**  
**DIN.: 01397817**

**MANISH  
KUMAR  
SHARMA**

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MANISH KUMAR  
SHARMA  
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**TAKYON NETWORKS LIMITED**

(Formerly known as TAKYON NETWORKS PRIVATE LIMITED)

CIN : U72300UP2015PLC070649

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