

23/09/2026

To,
The Listing Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref.: Scrip Code: 544544 | ISIN: INE0SRP01014 | Symbol: TELGE

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions 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, September 28, 2026 inter alia to consider the following businesses:

1. The proposal for raising of funds by way of issuance of one or more instruments including equity shares or warrants convertible into equity shares of the Company through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, including determination of issue price as may be permitted under applicable laws subject to such statutory /regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and ancillary actions for such fund raising.
2. Any other matter with the permission of the board which the Board may think fit.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed till the end of 48 hours after the conclusion of the Board Meeting.

This is for your information and records.

Yours faithfully,
For Telge Projects Limited

Namrata Vijay Bang
Company Secretary and Compliance Officer

Telge Projects Limited

(formerly known as Telge Projects Private Limited)



OFFICE ADDRESS

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