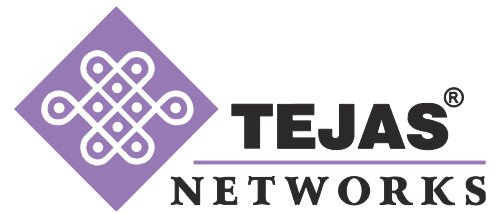


## Tejas Networks Ltd.

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 11, 2024

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,  
Fort, Mumbai – 400 001  
**BSE Scrip Code: 540595**

Dear Sir/Madam,

### **Re: Intimation of the Board Meeting**

This is to inform you that a meeting of the Board of Directors (02/2024-25) of the Company will be held on Friday, July 19, 2024 to consider and approve *inter alia*:

1. The unaudited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the quarter ended June 30, 2024.
2. The unaudited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standard (IND-AS) for the quarter ended June 30, 2024.

### **Trading Window Closure:**

The Company has closed the trading window for the earning release of the quarter ended June 30, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from June 15, 2024 to July 21, 2024 (inclusive of both the days) and the same has been intimated to the Stock Exchange (s) vide letter dated June 08, 2024.

### **Investor/ Analyst Call:**

The Company will host an Investor /analyst call on July 19, 2024 to discuss the financial results for the quarter ended June 30, 2024. Attached herewith are the details of the call.

The above information is also available on the website of the Company at [www.tejasnetworks.com](http://www.tejasnetworks.com).

Kindly take the above information on record.

Yours sincerely  
**For Tejas Networks Limited**

**N R Ravikrishnan**  
**General Counsel, Chief Compliance Officer**  
**& Company Secretary**

**Encl: as above**



is pleased to invite you to the

## **Q1FY25 Results Conference Call**

of

## **Tejas Networks Ltd**

Represented by

**Mr. Anand Athreya – Chief Executive Officer & Managing Director**

**Mr. Arnob Roy – Chief Operating Officer & Whole-Time Director**

**Mr. Sumit Dhingra – Chief Financial Officer**

**Dr. Kumar N. Sivarajan – Chief Technology Officer**

on

**Friday, July 19, 2024**

**at 7:00 PM IST / 9:30 PM SGT / 1:30 PM GMT / 9:30 AM EST**

**Diamond Pass registration link:**

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

*Call Co-ordinator:*

**Mr. Sanjesh Jain:** Phone: +91 22 6807 7153, e-mail: [sanjesh.jain@icicisecurities.com](mailto:sanjesh.jain@icicisecurities.com)

**Mr. Ashvik Jain:** Phone: +91 22 6807 7637, e-mail: [ashvik.jain@icicisecurities.com](mailto:ashvik.jain@icicisecurities.com)

*For any clarification, please contact:*

**Mr. Rushad Kapadia:** Phone: +91 22 6807 7334, e-mail: [rushad.kapadia@icicisecurities.com](mailto:rushad.kapadia@icicisecurities.com)

**Ms. Seema Sehgal:** Phone: +91 11 4221 8511, e-mail: [seema.sehgal@icicisecurities.com](mailto:seema.sehgal@icicisecurities.com)