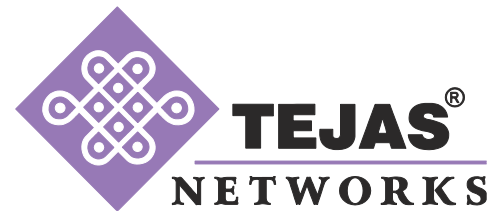


## Tejas Networks Ltd.

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



**May 30, 2023**

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,

**Re: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of the intimation on the “Notice of the 23<sup>rd</sup> Annual General Meeting, E-Voting Information and Closure of Register of Members” published in the newspapers, “The Financial Express” (English - All India Edition) and “Vishwavani” (Kannada Edition) dated May 30, 2023 for the purpose of convening the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company slated to be held on Tuesday, June 20, 2023 at 2.30 P.M. (IST) through Video Conference (VC) and Other Audio Visual Means (OAVM). In this connection, we hereby inform you as follows:

Relevant date / Cut-off date to vote on AGM resolutions	June 13, 2023
Book Closure (Register of Members) date for AGM	June 13, 2023 to June 20, 2023 (both days inclusive)
Commencement of e-voting	June 15, 2023 at 9.00 A.M. (IST)
End of e-voting	June 19, 2023 at 5.00 P.M. (IST)
AGM	June 20, 2023 at 2:30 P.M. (IST)

This is for your kind information.

Yours sincerely  
**For Tejas Networks Limited**

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



