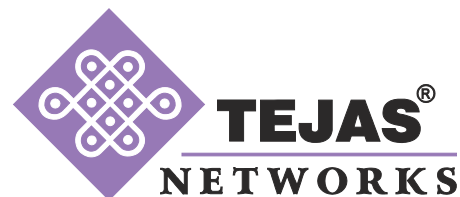


Tejas Networks Ltd.

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



June 03, 2021

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: 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 21st 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 June 03, 2021 for the purpose of convening the 21st Annual General Meeting of the Company slated to be held on Friday, June 25, 2021 at 3.00 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 18, 2021 |
| Book Closure (Register of Members) date for AGM | June 18, 2021 to June 25, 2021 (both days inclusive) |
| Commencement of e-voting | June 20, 2021 at 9.00 A.M. (IST) |
| End of e-voting | June 24, 2021 at 5.00 P.M. (IST) |
| AGM | June 25, 2021 at 3:00 P.M. (IST) |

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

This is for your kind information and record.

Yours sincerely
For Tejas Networks Limited



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

