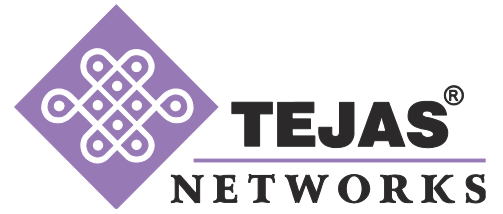


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
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Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



April 11, 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,
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 (01/2023-24) of the Company will be held on Friday, April 21, 2023 to consider and approve *inter alia*:

- 1) The Audited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the quarter and year ended March 31, 2023.
- 2) The Audited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standard (IND-AS) for the quarter and year ended March 31, 2023.

Trading Window Closure:

The Company has closed the trading window for the earning release of the quarter ended March 31, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from March 15, 2023 to April 25, 2023 (inclusive of both the days) and the same has been intimated to the Stock Exchange (s) vide letter March 09, 2023.

Investor/ Analyst Call:

The Company will hold Investor /analyst call on April 21, 2023 to discuss the financial results for the quarter and year ended March 31, 2023. The details of the call will be published on the Company's website in due course.

The above information is also being made available on the website of the Company at 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