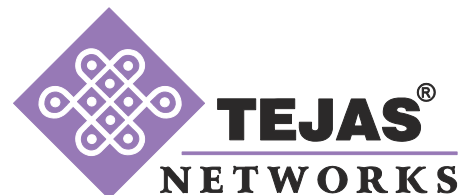


Tejas Networks Ltd.

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



October 13, 2022

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 (05/2022-23) of the Company will be held on Friday, October 21, 2022 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 and half-year ended September 30, 2022.
2. The unaudited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standard (IND-AS) for the quarter and half-year ended September 30, 2022.

Trading Window Closure:

The Company has closed the trading window for the earning release of the quarter ended September 30, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from September 15, 2022 to October 25, 2022 (inclusive of both the days). The same has been intimated vide letter September 9, 2022.

Investor/ Analyst Call:

The Company will hold Investor /analyst call on Friday, October 21, 2022 to discuss the financial results for the quarter and half-year ended September 30, 2022. The details relating to Conference Call is enclosed herewith.

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

Kindly take the above on record.

Thanking you,

Yours sincerely
For Tejas Networks Limited

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



is pleased to invite you to the

Q2FY23 Results Conference Call

of

Tejas Networks Ltd

Represented by

Mr. Sanjay Nayak – Chief Executive Officer & Managing Director

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

Mr. Venkatesh Gadiyar – Chief Financial Officer

Dr. Kumar N. Sivarajan – Chief Technology Officer

on

Friday, October 21, 2022

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. Bhupendra Tiwary: +91 9619147052, e-mail: bhupendra.tiwary@icicisecurities.com

For any clarification, please contact:

Mr. Rushad Kapadia: Phone: +91 22 6807 7334, e-mail: rushad.kapadia@icicisecurities.com

Ms. Divya Purohit: Phone: +91 22 6807 7454, e-mail: divya.purohit@icicisecurities.com

Ms. Seema Sehgal: Phone: +91 11 4221 8511, e-mail: seema.sehgal@icicisecurities.com