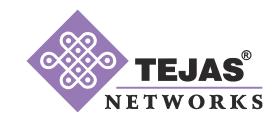
## Tejas Networks Ltd.

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 05, 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,

Mumbai – 400 001

BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from June 21, 2024 to June 28, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 24<sup>th</sup> Annual General Meeting of the Company.

Kindly take the above information on record.

Yours sincerely For Tejas Networks Limited

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