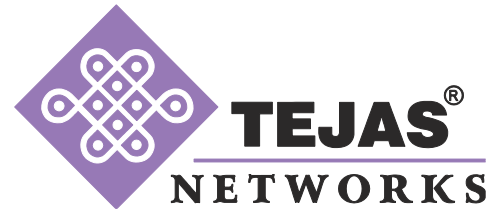


Tejas Networks Ltd.

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



September 23, 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,
Fort, Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Sub: Intimation under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Scheme of Amalgamation of Saankhya Labs Private Limited (“Transferor Company 1”) and Saankhya Strategic Electronics Private Limited (“Transferor Company 2”) (Collectively known as “Transferor Companies”) with Tejas Networks Limited (“Transferee Company” or “Company”) and their respective shareholders under Section 230 – 232 and other applicable provisions of the Companies Act, 2013 (“Act”) (“Scheme”)

Pursuant to Regulation 30 of the SEBI Listing Regulations and in continuation to our letters dated August 21, 2024 and September 05, 2024, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. September 23, 2024 have inter alia:

- a) Taken on record the certified order dated September 05, 2024 of the Hon’ble National Company Law Tribunal, Bengaluru Bench (“**Tribunal**”).
- b) Decided the Effective date of the Scheme. The Scheme will be made effective from Wednesday, September 25, 2024 (“**Effective Date**”) by filing e-form INC-28 with the jurisdictional Registrar of Companies, Ministry of Corporate Affairs, Government of India.

Pursuant to the Scheme, Saankhya Labs Private Limited and Saankhya Strategic Electronics Private Limited stands amalgamated into Tejas Networks Limited and accordingly ceases to exist without being wound up from the Effective Date.

The Meeting started at 6.00 P.M. (IST) and ended at 6.35 P.M. (IST).

The above information is also being made available on the website of the Company at www.tejasnetworks.com.

You are requested to take the same on record.

Yours sincerely
For Tejas Networks Limited

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