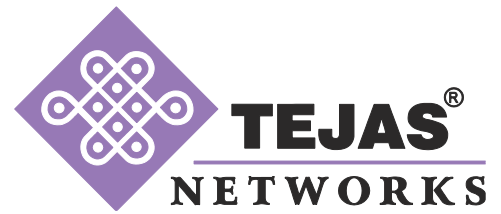


Tejas Networks Ltd.

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



November 27, 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,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Allotment of Equity Shares and Grant of Restricted Stock Units

This is to inform you that the Company has:

- 1) Allotted 57,362 Equity Shares on November 27, 2023 pursuant to exercise of Stock Options by Eligible Employees/Senior Management/KMP under the respective Stock Option Plans. The details are as under:

SI No	Plan	No. of Shares
1	Tejas Networks Limited Employees Stock Option Plan 2016 (Exercise price Rs. 85/-)	2,125
2	Tejas Networks Limited Employees Stock Option Plan 2016 (Exercise price Rs. 110/-)	400
3	Tejas Restricted Stock Unit Plan 2017	28,596
4	Tejas Restricted Stock Unit Plan 2022	26,241
TOTAL		57,362

Consequent to the allotment made on November 27, 2023, the Paid-up Share Capital of the Company stands increased to ₹ 1,69,97,95,390 /- divided into 16,99,79,539 Equity Shares of ₹10/- each from ₹ 1,69,92,21,770 /- divided into 16,99,22,177 Equity Shares of ₹10/- each.

- 2) Based on the recommendations of the Nomination and Remuneration Committee, the Board approved the grant of 20,850 Restricted Stock Units at face value of Rs. 10/- each on November 27, 2023 under Tejas Restricted Stock Unit Plan 2022 to the Eligible Employees/ Key Managerial Personnel of the Company with the effective date of grant as November 2, 2023.

We request you to please take the same on record.

Yours sincerely
For Tejas Networks Limited

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