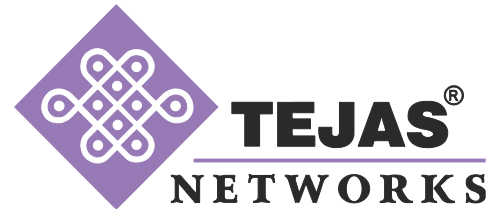


## Tejas Networks Ltd.

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



January 10, 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,

### **Re: Intimation of the Board Meeting**

This is to inform you that a meeting of the Board of Directors (04/2023-24) of the Company will be held on Friday, January 19, 2024 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 nine-months ended December 31, 2023.
2. The unaudited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standard (IND-AS) for the quarter and nine-months ended December 31, 2023.

### **Trading Window Closure:**

The Company has closed the trading window for the earning release of the quarter ended December 31, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from December 15, 2023 to January 21, 2024 (inclusive of both the days). The same has been intimated vide letter December 08, 2023.

### **Investor/ Analyst Call:**

The Company will hold Investor /analyst call on January 19, 2024 to discuss the financial results for the quarter and nine-months ended December 31, 2023. The details of the conference call as scheduled is attached herewith.

The intimation is also available on the website of the Company at [www.tejasnetworks.com](http://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

## **Q3FY24 Results Conference Call**

of

## **Tejas Networks Ltd**

Represented by

**Mr. Anand Athreya – Chief Executive Officer & Managing Director**

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

**Mr. Sumit Dhingra – Chief Financial Officer**

**Dr. Kumar N. Sivarajan – Chief Technology Officer**

on

**Friday, January 19, 2024**

**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. Sanjesh Jain:** Phone: +91 22 6807 7153, e-mail: [sanjesh.jain@icicisecurities.com](mailto:sanjesh.jain@icicisecurities.com)

**Mr. Ashvik Jain:** Phone: +91 22 6807 7637, e-mail: [ashvik.jain@icicisecurities.com](mailto:ashvik.jain@icicisecurities.com)

*For any clarification, please contact:*

**Mr. Rushad Kapadia:** Phone: +91 22 6807 7334, e-mail: [rushad.kapadia@icicisecurities.com](mailto:rushad.kapadia@icicisecurities.com)

**Ms. Divya Purohit:** Phone: +91 22 6807 7454, e-mail: [divya.purohit@icicisecurities.com](mailto:divya.purohit@icicisecurities.com)

**Ms. Seema Sehgal:** Phone: +91 11 4221 8511, e-mail: [seema.sehgal@icicisecurities.com](mailto:seema.sehgal@icicisecurities.com)