## 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** 

Dear Sir/Madam,

## Re: Outcome of the Board Meeting

1. Allotment of Equity Shares

The Board of Directors of Tejas Networks Limited ('the Company') at its meeting held today i.e.

## 4...,

Allotment of 56,120 Equity Shares of the Company pursuant to exercise of the Stock Options/ Restricted Stock Units by eligible employees/ Senior Management of the Company and Subsidiary of the Company under respective Stock Options Plans.

Consequently, the paid-up share capital of the Company stands increased from Rs. 1,71,20,44,590 divided into 17,12,04,459 equity shares of Rs.10/- each to Rs. 1,71,26,05,790 divided into 17,12,60,579 equity shares of Rs.10/- each.

## 2. Grant of Restricted Stock Units

Approved the grant of 8,790 Restricted Stock Units at face value of Rs. 10/- each under Tejas Restricted Stock Unit Plans to the eligible employees of the Company.

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

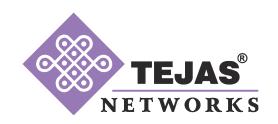
September 23, 2024 has inter alia considered and approved the following:

The above information is also being made available on the website of the Company at <a href="https://www.tejasnetworks.com">www.tejasnetworks.com</a>.

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



The Secretary **BSE Limited**P J Towers, Dalal Street,
Fort, Mumbai – 400 001

BSE Scrip Code: 540595