

TEJA ENGINEERING INDUSTRIES LIMITED

(Formerly known as Teja Engineering Industries Private Limited)

CIN: L33122GJ2023PLC140188

REGD OFFICE: A/14 SHANTINIKETAN SOCIETY, N/R SHRAVAN CHOKDI, BHARUCH -392001,
GUJARAT

EMAIL ID: info@tejaengineering.com, CONTACT NO.:+91 9879599701

Website: www.tejaengineering.com

Date: 01/09/2026

To,
The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Subject: Outcome of the Board of Directors' Meeting held on September 01, 2026

NSE Scrip Code: TEJA, ISIN: INE0R1301019

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Obligations'), with reference to the captioned subject, we hereby inform that the Board of Directors of the company at its meeting held today i.e. Tuesday, September 01, 2026, inter alia, have considered, approved and taken on record inter-alia the following businesses:

1. Approval of Annual Report
2. Approval of Draft notice of Annual General Meeting
3. To make application to Bank to avail overdraft facility;
4. Considered and approved other business matters as per the Agenda of the Board Meeting including any Other Business matters with the approval of the Board/ Chairman.

This information is also being uploaded on the website of the Company i.e., www.tejaengineering.com . Kindly note that the meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 4.15 pm.

You are requested to take the above revised information on record.

Your Faithfully,

For & on Behalf of the Board of Directors

For TEJA ENGINEERING INDUSTRIES LIMITED

SRINIVASARAO VAKALAPUDI

Chairman and Managing Director

DIN: 10116216

Place: Bharuch

Date: 01/09/2026