

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: 05/09/2026

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

Sub: Intimation of 3rd Annual General Meeting (“AGM”)

NSE Scrip Code: TEJA, ISIN: INE0R1301019

The 3rd Annual General Meeting of members of the Company will be held on Wednesday September 30, 2026 at 3.00 p.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). We are submitting herewith Notice of 3rd Annual General Meeting of members To be held on Wednesday September 30, 2026 at 3.00 p.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The Annual Report 2025-26 containing the Notice convening the 3rd AGM for the financial year 2025-26 is being sent through electronic mode to the Members, who have registered their e-mail addresses with the Company/Depositories in due course. The Annual Report 2025-26 containing the Notice shall also uploaded on the Company’s website www.tejaengineering.com.

This is for your information and records.

**For & on Behalf of the Board of Directors
For TEJA ENGINEERING INDUSTRIES LIMITED**

**Name: SRINIVASARAO VAKALAPUDI
Designation: Chairman and Managing Director
DIN: 10116216**

Place: Bharuch