

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 Cut-Off Date for E-voting

NSE Scrip Code: TEJA, ISIN: INE0R1301019

Dear Sir/ Madam,

This is to inform you that pursuant to section 108 of the Companies Act,2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuing 3rd Annual General Meeting of the Company scheduled on Wednesday September 30, 2026, which shall be sent in due course. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-Off date as Wednesday September 23, 2026, to determine the entitlement of voting rights of the Members for e-voting.

Kindly take the same on record.

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