

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: 07/09/2026

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

Sub: Regulations 36 of SEBI (LODR) Regulations, 2015

NSE Scrip Code: TEJA, ISIN: INE0R1301019

Dear Sir/ Madam,

Pursuant to Regulations 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter providing a web-link of Annual Report 2025-26 to those Members who have not registered their email-addresses with the Company/Registrar and Transfer agents/Depositories.

A copy of letter is enclosed and you are requested to 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

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Date: 07/09/2026

Dear Shareholder(s),

Sub: Notice of 3rd Annual General Meeting ('AGM') of the Members of Teja Engineering Industries Limited and Annual Report 2025-26

We are pleased to inform you that the 3rd Annual General Meeting ('AGM') of the Members of Teja Engineering Industries Limited is scheduled to be held on Wednesday, September 30, 2026 at 3.00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM'), in compliance with the General Circular No. 09/2024 dated 19th September 2024 and 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated 3rd October 2024 ('SEBI Circular') issued by Securities and Exchange Board of India ('SEBI') and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s) and the Company will not send physical copies of AGM Notice and Annual Report to the Members.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 28th August, 2026.

As per Regulation 36 (1) (b) of the SEBI LODR, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or with your Depository Participant(s).

In accordance with the aforesaid Regulation, please note the below:

Exact weblink to access the Annual Report 2025-26: <https://tejaengineering.com/Financials.aspx>

Exact weblink to access the Notice of the AGM: <https://tejaengineering.com/Financials.aspx>

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode. The formats for Nomination and updation of KYC are available on our website.

Key details of the AGM are as under:

Particulars	Details
Cut-Off date of the e-voting	23 rd September, 2026
E-voting start date and time	27 th September, 2026, 9:00 A.M.
E-voting end date and times	29 th September, 2026, 5:00 P.M.

By the order of the Board

For TEJA ENGINEERING INDUSTRIES LIMITED

Sd/-

Name: SRINIVASARAO VAKALAPUDI

Designation: Chairman and Managing Director

DIN: 10116216

Place: Bharuch