

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: 08/09/2026

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

Sub: : Newspaper Advertisements – Notice of 3rd Annual General Meeting, Intimation of Cut-Off Date and E-voting information etc.

NSE Scrip Code: TEJA, ISIN: INE0R1301019

Dear Sir/ Madam,

Please find attached herewith copies of newspaper advertisements published in the Financial Express -English edition in English language and in Financial Express - Gujarati edition in Gujarati language on September 08, 2026 both newspapers, regarding notice of 3rd Annual General Meeting, intimation of Cut-Off date and other details for e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on 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**

ENCL : Newspaper Cuttings

