

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

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

Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026

NSE Scrip Code: TEJA, ISIN: INE0R1301019

Respected Sir,

We hereby inform you that as per the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its equity shares on the NSE Emerge Platform of National Stock Exchange of India Ltd. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provisions specified in the aforesaid Regulation shall not be applicable to the Company for the quarter ended September 30, 2026.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

A certificate from the Practising Company Secretary (PCS) for non-applicability of corporate governance are attached herewith. Kindly take the above information on records. Thanking you.

For & on Behalf of the Board of Directors

For TEJA ENGINEERING INDUSTRIES LIMITED

DEEPAK
KUMAR
LADDHA

Digitally signed by
DEEPAK KUMAR
LADDHA
Date: 2026.10.29
12:08:50 +05'30'

Deepak Kumar Laddha

Company Secretary and Compliance officer

Place: Bharuch

Date: 29/10/2026



N R SHAH & CO.
COMPANY SECRETARY

CS Nikita Shah
B.com., LL.B., CS

Address: Block A, 610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri,
Vadodara-390007.

Contact No.: +917405802564, +917359536256, Email ID: nrshahoffice@gmail.com

To,
Board of Directors
TEJA ENGINEERING INDUSTRIES LIMITED
(Formerly known as Teja Engineering Industries Private Limited)
A/14 SHANTINIKETAN SOCIETY, N/R SHRAVAN CHOKDI,
BHARUCH -392001, GUJARAT

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026

NSE Scrip Code: TEJA, ISIN: INE0R1301019

Respected Sir/Madam,

The Company, M/s Teja Engineering Industries Limited (Formerly Known as Teja Engineering Industries Private Limited) (hereinafter referred to as the said "Company") has listed its Equity Shares on NSE Emerge Platform of National Stock Exchange of India Ltd (Hereinafter referred to as the said "NSE Emerge") for SME listing.

In view of above, the Company is falling under ambit of Regulation 15(2)(B) of the said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the it.

Therefore, the company is not required to submit corporate governance report for the quarter ended on **September 30, 2026.**

Place: **Vadodara**
Date: **29/10/2026**
UDIN: **F010228H002064711**

For M/s. N R Shah & Co.
Company Secretary

NIKITABEN
RASHMINKUMAR
R SHAH

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NIKITABEN
RASHMINKUMAR SHAH
Date: 2026.10.29 11:57:42
+05'30'

Nikitaben Rashminkumar Shah
Proprietor
Membership # F10228
C.P. # 13310
PR# 3246/2023