

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: 31/10/2026

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

Subject: Outcome of the Board Meeting held on 31st October, 2026

NSE Scrip Code: TEJA, ISIN: INE0R1301019

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Obligations'), with reference to the captioned subject, we hereby inform that the Board of Directors of the company at its meeting held today i.e. 31st October, 2026, inter alia, have considered, approved and taken on record inter-alia the following businesses:

1. To consider and approve the appointment Internal Auditor of the company for FY 2026-27
2. To consider and approve the appointment Secretarial Auditor of the company for FY 2026-27

This information is also being uploaded on the website of the Company, i.e., www.tejaengineering.com. Kindly note that the meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 04.30 P.M.

You are requested to take the above revised information on record.

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

Vakalapudi Srinivasarao
2026.10.31
16:36:45
+05'30'

SRINIVASARAO VAKALAPUDI

Chairman and Managing Director

DIN: 10116216

Place: Bharuch

Date: 31/10/2026

TEJA ENGINEERING INDUSTRIES LIMITED

(Formerly known as Teja Engineering Industries Private Limited)

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EMAIL ID: info@tejaengineering.com, CONTACT NO.:+91 9879599701

Website: www.tejaengineering.com

Date: 31/10/2026

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

Subject: Intimation of Appointment of Internal Auditor

NSE Scrip Code: TEJA, ISIN: INE0R1301019

Dear Sir/ Madam,

We wish to inform you that, the Board of Directors of the Company, on recommendation of Audit committee has appointed M/s. K. J. Tapiawala & Associates, Chartered Accountants, Bharuch (Firm Registration No. 138712W), as Internal Auditor of the Company in pursuance of Section 138 of the Companies Act, 2013, and applicable provisions of Listing Regulations for the Financial Year 2026-27, in their meeting held on Saturday, October 31, 2026, which was commenced at 4.00 P.M. and concluded at 04.30 P.M.

Further, the details as required under regulation 30 of listing regulations read with SEBI circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023, are marked as "Annexure-A" herewith.

This is for your information and records.

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

Vakalapudi Srinivasarao
2026.10.31
16:37:18
+05'30'

**SRINIVASARAO VAKALAPUDI
Chairman and Managing Director
DIN: 10116216
Place: Bharuch
Date: 31/10/2026**

TEJA ENGINEERING INDUSTRIES LIMITED

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GUJARAT

EMAIL ID: info@tejaengineering.com, CONTACT NO.:+91 9879599701

Website: www.tejaengineering.com

Annexure A

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI_ LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sr No	Particulars	Disclosure
1	Reason for change	Appointment To comply with provisions of section 138 of the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment	October 31, 2026
3.	Terms of Appointment	Appointed as Internal Auditor of the Company for the Financial Year 2026-27.
4	Brief Profile	Name of the Auditor: K. J. Tapiawala & Associates, Chartered Accountants, Bharuch (Firm Registration No. 138712W) Office address: Office No. 214, 2nd Floor, Nexus Business Hub, Maktampur Road, Bharuch - 392 002 Email id: cakjtapiawala@gmail.com About the Auditor: M/s. K. J. Tapiawala & Associates, having experience in rendering comprehensive Audits, having professional expertise in providing Management & Financial Consultancy, Tax Consultancy, GST, Accounting Services & other related services.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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

Vakalapudi Srinivasarao
2026.10.31
16:37:51
+05'30'

SRINIVASARAO VAKALAPUDI
Chairman and Managing Director
DIN: 10116216
Place: Bharuch
Date: 31/10/2026

TEJA ENGINEERING INDUSTRIES LIMITED

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GUJARAT

EMAIL ID: info@tejaengineering.com, CONTACT NO.:+91 9879599701

Website: www.tejaengineering.com

Date: 31/10/2026

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

Subject: Intimation of Appointment of Secretarial Auditor

NSE Scrip Code: TEJA, ISIN: INE0R1301019

Dear Sir/ Madam,

We wish to inform you that, the Board of Directors of the Company, on recommendation of Audit committee has appointed M/s. N R Shah & Co, Practicing Company Secretary, Vadodara as Secretarial Auditor of the Company in pursuance to the provisions of the section 204 of the Companies Act, 2013 for the Financial Year 2026-27, in their meeting held on Saturday, October 31, 2026, which was commenced at 4.00 P.M. and concluded at 04.30 P.M.

Further, the details as required under regulation 30 of listing regulations read with SEBI circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023, are marked as "Annexure-A" herewith.

This is for your information and records.

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

Vakalapudi Srinivasarao
2026.10.31
16:38:14
+05'30'

**SRINIVASARAO VAKALAPUDI
Chairman and Managing Director
DIN: 10116216
Place: Bharuch
Date: 31/10/2026**

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Annexure A

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI_ LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sr No	Particulars	Disclosure
1	Reason for change	Appointment To comply with provisions of section 204 of the Companies Act 2013
2	Date of Appointment	October 31, 2026
3.	Terms of Appointment	Appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2026-27
4	Brief Profile	Name of the Auditor: N R Shah & Co, Company Secretaries, Vadodara Office address: Block A ,610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri, Vadodara-390007 Email id: nrshahoffice@gmail.com About the Auditor: N R Shah & Co, Company Secretaries, Vadodara which provides services in areas specifically of Corporate Laws, SEBI Laws & GST. The firm offers to the business fraternity various professional services in the following broad categories such as corporate consultancy, Certifications, Services under MCA 21, CSR Advisory, etc.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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

Vakalapudi
Srinivasarao

Vakalapudi Srinivasarao
2026.10.31
16:39:48
+05'30'

SRINIVASARAO VAKALAPUDI
Chairman and Managing Director
DIN: 10116216
Place: Bharuch
Date: 31/10/2026