

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.

Subject: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

NSE Scrip Code: TEJA, ISIN: INE0R1301019

Dear Sir/Madam,

We wish to inform the Exchange that the meeting of the Board of Directors of TEJA ENGINEERING INDUSTRIES LIMITED ("the Company") is scheduled to be held on Wednesday, November 04, 2026, at the registered office situated at A/14 SHANTINIKETAN SOCIETY, N/R SHRAVAN CHOKDI, BHARUCH -392001, GUJARAT to, inter alia, transact following business:

1. To receive, consider and approve the unaudited standalone financial results for the half year ended on September 30, 2026
2. Other Business Agenda
3. Any other business with permission of Chairperson

As intimated to you, vide letter dated September 24, 2026, the trading window for dealing in shares of the Company by the designated persons is already closed since October 01, 2026 until 48 hours of the declaration of financial results for the half year ended on September 30, 2026.

Kindly take on the record and acknowledge the receipt.

For TEJA ENGINEERING INDUSTRIES LIMITED

Vakalapudi
Srinivasarao

Vakalapudi Srinivasarao
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16:41:13
+05'30'

SRINIVASARAO VAKALAPUDI

Chairman and Managing Director

DIN: 10116216

Place: Bharuch

Date: 31/10/2026