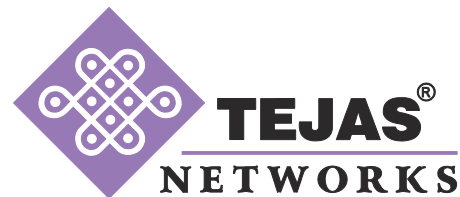


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



July 04, 2022

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Notice of 22nd Annual General Meeting ('AGM') and Annual Report 2021-22

This is in continuation of our letter dated June 29, 2022.

We would like to inform that the 22nd AGM of the Company is scheduled to be held on Tuesday, July 26, 2022 at 4.00 P.M. (IST) through video-conferencing (VC) or other audio visual means (OAVM) pursuant to the General Circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI).

In this regard please find the Notice of the 22nd AGM and the Annual Report for the year ended March 31, 2022 at https://www.tejasnetworks.com/shareholders_agm.php

Please note that the Notice of the 22nd AGM and the Annual Report will be sent only in the electronic mode to the email addresses of the members which are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depositories. The physical copies of the Notice and the Annual Report will not be sent to the Members.

In compliance with the provisions of Companies Act, 2013, rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the following dates in connection with the 22nd AGM:

Relevant date / Cut-off date to vote on AGM resolutions	July 19, 2022
Book Closure (Register of Members) date for AGM	July 19, 2022 to July 26, 2022 (both days inclusive)
Commencement of e-voting	July 21, 2022 at 9.00 A.M. (IST)
End of e-voting	July 25, 2022 at 5.00 P.M. (IST)
AGM	July 26, 2022 at 4:00 P.M. (IST)

We request you to please take the same on record.

Yours sincerely
For Tejas Networks Limited


N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary

