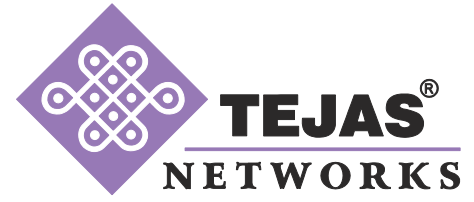


Tejas Networks Ltd.

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 29, 2026**

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,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir / Madam,

Re: Newspaper Publication

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper clipping, in respect of Unaudited Financial Results for the quarter ended June 30, 2026 published in the newspapers "Financial Express" and "Vishwavani" - Kannada Edition dated July 29, 2026.

This is for your kind information and record.

Yours sincerely,
For Tejas Networks Limited

Anantha Murthy N
Company Secretary & Compliance Officer

SAYAJI HOTELS (INDORE) LIMITED
CIN: L55209MP2018PLC076125
Registered Office: H-1, Scheme No. 54, Vijay Nagar, Indore (M.P.)-452010
E-mail: cs@shilindore.com, Website: www.shilindore.com, Tel: 0731-4006666

Intimation Regarding 8th Annual General Meeting

The 8th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM") on **Friday, 21st August, 2026 at 11:30 A.M. IST** at the Registered Office of the Company, situated at H-1, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh - 452010, the deemed venue for the Meeting, in compliance with all the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice Calling the AGM. The Notice of the 8th Annual General Meeting ("AGM") and the Audited Financial Statements of the Company for the Financial Year 2025-26, together with the Board's Report, the Auditor's Report and other documents required to be annexed thereto, will be sent electronically to those Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 28th July, 2026, and whose e-mail addresses are registered with the Company or the Depository Participant(s), in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.shilindore.com and on the website of BSE Limited at www.bseindia.com.

Manner of registering / updating e-mail address

- For Physical Shareholders** - Please provide scanned copy of request letter and necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.
- For Demat Shareholders** - Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

Manner of Casting Vote(s) through e-voting:

Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through remote voting system ("e-voting"). The manner of voting, including voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode, and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

By the Order of the Board
For Sayaji Hotels (Indore) Limited
Sd/-
Aaditya Kasera
Company Secretary & Compliance Officer

Date: 26.07.2026
Place: Indore

KABIRDAS INVESTMENTS LIMITED
CIN : L65993WB1974PLC157598
Regd. Office: Azimganj House-7, Camac Street, Unit No. 3B, 5th Floor, Kolkata-700 017.
Phone No.: (033) 2282-5513, E-Mail : kgilgroup2010@gmail.com,
Website : www.kabirdasinvestmentslimited.com

NOTICE OF 52ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given to the members of **M/S KABIRDAS INVESTMENTS LIMITED** that the **52nd Annual General Meeting (AGM)** of the Company for the financial year 2025-26 will be held on **Monday, 24th day of August, 2026 at 12:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA latest Circular No. 09/2024 dated September 19, 2024 and the Securities Exchange Board of India (SEBI latest Circular No. SEBI/HO/CFD/CFO-PoD-2/PC/IR/2024/4133 dated October 3, 2024) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the **Notice of the Meeting dated 24-07-2026**.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, if any, Audited Financial Statements (Standalone & Consolidated) and other relevant documents as forming part of Annual Report have already been sent electronically on 28th July, 2026 to those members who have registered their e-mail addresses with the RTA i.e., **MCS Share Transfer Agent Limited**.

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Since the AGM is being held in accordance with the Circulars through OAVM, the facility for appointment of proxies by the members will not be available.

In case shareholders have not registered/updated their email address with the Company/Depositories/Share Transfer Agent, kindly follow the below instructions. Updating the email ids will enable the Company to provide you with a copy of Notice for AGM & Annual Report and to participate and vote in Resolutions.

Instructions to register/update the Email ID:

Physical Holding Send a mail to the Company and Registrars & Share Transfer Agent of the Company, MCS Registrars Share Transfer Agent Limited at respectively along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy of PAN Card), Aadhaar (self-attested scanned copy Aadhar Card) for registering email address.

Demat Holding Please contact your Depository Participant (DP) and register your email address.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice to shareholders. The details will also be made available on the website of the Company.

Notice of the AGM along with Annual Report for the FY 2025-26 and audited financial documents are available on the website of the Company (www.kabirdasinvestmentslimited.com) and on the website of National Securities Depository Limited (NSDL) and are also available for inspection at the registered office of the Company on all working days except Saturday and Sunday, during business hours up to the date of the meeting.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the **Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 15th August, 2026 to Monday, 24th August, 2026 (both days inclusive)** for the purpose of the AGM of the Company.

Pursuant to Section 108 of the Companies Act, 2013 and in terms of Clause 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the members of the Company holding shares either in physical or in dematerialised form as on 14th August, 2026 are provided with the facility to cast their vote electronically through e-voting services provided by NSDL website at <https://eservices.nsdl.com>, <https://www.evoting.nsdl.com/> and <http://indiaonlinevoting.com> on all resolutions set forth in the Notice of the AGM. Investors who are members of the Company subsequent to the dispatch of the Notice/Email and holds the shares as on the cut-off date i.e., 14th August, 2026 are requested to send a written / email communication to the Company at kgilgroup2010@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. The e-voting period shall commence on **9.00 a.m. (IST) on Friday, 21st August, 2026 and end on 5.00 p.m. (IST) on Sunday, 23rd-August, 2026**, after which voting shall not be allowed. Members can get themselves registered as speakers between 15th August 2026 and 20th August 2026, for expressing their views/ask questions at the AGM as set out in the 52nd Notice of AGM.

Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.

M/s. Drolia & Co., Practicing Company Secretaries of Kolkata have been appointed as the scrutineer to scrutinize the both the e-voting process and voting process at the venue of AGM in a fair and transparent manner.

In case of any queries/grievances with regard to e-voting, you may refer to the "user manual for shareholders to cast their votes" available at evoting@nsdl.com, www.evotingindia.com or under "HELP" or contact the Company's Registrar & Share Transfer Agent or send email to evoting@nsdl.com or mcscsa2@rediffmail.com. For any clarification regarding the AGM documents or participation in the AGM, you may contact us at kgilgroup2010@gmail.com.

For & on behalf of,
Kabirdas Investments Limited
Sd/-
Vishal Shah
Company Secretary & Compliance Officer

Place: Kolkata
Date: 26th July, 2026

PNB Housing Finance Ltd.
Regd. Off- 9th Floor, Aniruddh Bhawan, 22 K.G. Marg, New Delhi-110001. Ph: 011-23357171, 23357172, 233575414, Web: www.pnbhousing.com
Branch Office: Pranav Mansion, 11 K.G. Marg, 2nd cross, BH Road, CSI Layout Tumkur- 572101

NOTICE UNDER SECTION 13 (2) OF CHAPTER III OF SECURITIZATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE 14.08.2026

We, the PNB Housing Finance Ltd. (hereinafter referred to as "PNBHFL") had issued Demand Notice U/s 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act") By our Tumkur office Situated at Pranav Mansion, 1st Floor, 2nd cross, BH Road, CSI Layout Tumkur- 572101. The said Demand Notice was issued through our Authorized Officer, to you all below mentioned Co-Borrower/Co-Borrowers Guarantors since your account has been classified as Non-Performing Assets as per the Reserve Bank of India National Housing Bank guidelines due to nonpayment of installments/interest. The contents of the same are the defaults committed by you in the payment of installments of principals, interest, etc. The outstanding amount is mentioned below. Further, with reasons, we believe that you are evading the service of Demand Notice and hence this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL, within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-section (8) of Section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender payment of the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNBHFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the PNBHFL is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured assets (if any) thereafter. FURTHER you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.

Loan Account Number(s)	Name of Borrower/Co-Borrower	Name & Address of Guarantor(s)	Property(ies) Mortgaged	Date of Demand Notice	Amount O/s as on date Demand Notice
NH/03171	Borrower: Mr. M/s. K. Girish, 8TH Cross, Saphagiri Badavane, Sommeswarapuram, Madhugiri, Karnataka, India, 572102/ Sri Lakshmi Venkateshwara Timber And Furniture, Geddahalli Main Road Saphagiri Circle, Upperahalli, Karnataka, India, 572103/Plot No. 30, Saphagiri Extension, Geddahalli, Site No. 30, Bangalore East, Bangalore, Karnataka, 560040	NA	Plot No. 30, Saphagiri Extension, Geddahalli, Site No. 30, Bangalore East, Bangalore, Karnataka, 560040	14th July 2026	Rs. 31,88,760.06 (Rupees Thirty One Lakhs Eighty Eight Thousand Seven Hundred Sixty And Six Paise Only)

PLACE : Bangalore | DATE : 29.07.2026 | SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 058, Maharashtra, India (Board Line: 022-67173917) CIN: L28200MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai.

- EPC of 220KV and 110KV 1-Core 1600 Sqmm Copper XLPE Lead Sheath cable along with associated accessories for Conversion of O/H line to U/G cable near IIM at Powai location in Mumbai (Package Reference No.: CC27NP012).

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter upto **1500 hrs of 07th August 2026** for above tenders. Also, all future corrigendum/s (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

BANK OF MAHARASHTRA
Registered Office: 1501, B Wing, 17th Floor, Parinee Crescendo, Plot No. C-38/39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

INVITATION OF EXPRESSION OF INTEREST FOR SUBSTITUTION OF CONCESSIONAIRE IN A HAM ROAD PROJECT (CONSTRUCTION IN PROGRESS) IN THE STATE OF TAMIL NADU THROUGH SWISS CHALLENGE PROCESS

Bank of Maharashtra ("BOM"/ "Lenders' Representative"), on behalf of a consortium of lenders (collectively, the "Lenders"), has received an offer ("Anchor Bid") from an eligible bidder ("Anchor Bidder") for substitution of a concessionaire with a nominated company on "as is where is", "as is what is", "as is how is", "whatever there is" and "without recourse" basis to the Lenders. The concessionaire had been awarded a concession for four-laning of a road project in the state of Tamil Nadu, on a Design, Build, Operate and Transfer ("DBOT") basis on Annuitly basis ("Project"), by the National Highway Authority of India ("NHAI").

Accordingly, BOM intends to undertake a Bid Process through Swiss Challenge Process ("SCP"), on All Cash basis, soliciting binding and irrevocable counter bids against the Anchor Bid from eligible entities/bidders having adequate technical and financial capability ("Selectee(s)"), for the purpose of price discovery, with a view to substituting the Concessionaire for the residual period of the original Concession and enabling the Selectee to take over the Project ("Bid Process").

In this regard, BOB Capital Markets Limited ("BOBCAPS") has been appointed as the Process Advisor for advising the Lenders on the Bid Process and incidental matters, and for conducting the Bid Process. The SCP shall be conducted through electronic auction mechanism ("e-Auction"), in the manner as per the terms contained in the Bid Process Document ("BPD"), read with Fourth addendum dated July 22, 2026. Key details of the Debt and Swiss Challenge Process:

Particulars	Details
Debt Outstanding as on April 30, 2026	Rs. 415.39 Crore (excluding MABG of Rs. 40.45 Crore)
Last date for submission of EOI Documents by Prospective Bidders	August 3, 2026 by 5 PM IST
Last date for access to VDR and Due Diligence	August 17, 2026
Date of e-Auction	August 18, 2026
Anchor Bid Amount	Rs. 152.00 Crore (on All Cash Basis)
Mark up (5% of Anchor Bid)	Rs. 7.60 Crore
Reserve Price for counter bidding (Bidding Start Price)	Rs. 159.60 Crore (on All Cash Basis)
Bid increment Amount (Bid Multiplier)	Rs. 2.00 Crore minimum and in multiples thereof

The e-Auction will be conducted as per the terms & conditions, including the eligibility criteria and procedure, set out in the BPD dated June 3, 2026, read with fourth addendum dated July 22, 2026, which has already been uploaded on the website of BOBCAPS (www.bobcaps.in).

The Expression of Interest ("EOI") and other documents are to be submitted in the format(s) stipulated in the BPD ("EOI Documents"). Interested bidders should submit the EOI and EOI Documents electronically via email to project.alpha@bobcaps.in & bmrg2828@bankofmaharashtra.bank.in, followed by a hardcopy with 2 (two) copies, by hand delivery, post or courier (at the risk and cost of the interested party) in a sealed envelope with the transcript – "Expression of Interest under SCP for Substitution of Concessionaire undertaking road project in the state of Tamil Nadu, addressed to: KIA – Chief Manager, Mid Corporate Branch (MCB) at Bank of Maharashtra, Unit No. G-1, Ground Floor, Sharda House, Kingsway Road, Nagpur-440001, Maharashtra, India-440001".

Upon submission of necessary documents and examining the eligibility of the bidders, shortlisted eligible bidders shall be granted access to the virtual data room ("VDR") and further information for conducting the due diligence. Timelines for due diligence, eligibility criteria, communication schedules, E-Auction etc., are provided in the BPD, read with the Fourth Addendum.

BOBCAPS
BOB Capital Markets Limited
Registered Office: 1704, B Wing, 17th Floor, Parinee Crescendo, Plot No. C-38/39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

In case of any clarifications, please contact the following:

Contact Person	Organisation/Mobile Number	Email ID
Mr. Sagar Bhadra, A/P	BOBCAPS +91 7666412395	project.alpha@bobcaps.in
Ms. Malini Sheth, Manager	BOBCAPS +91 9667939303	
Mr. Ajeet Kumar Meena, C/BOM	+91 7755026591	bmrg2828@bankofmaharashtra.bank.in

Disclaimer: This advertisement does not constitute and will not be deemed to constitute any commitment on the part of BOM and/or Lenders and/or BOBCAPS to carry out the bidding process and/or to select a Selectee. BOM, the Lenders and BOBCAPS reserve the right to withdraw from/suspend/annul the Bid Process or any part thereof, is accept or reject any/all EOI offers, at any stage of the Bid Process and/or modify the Bid Process or any part thereof or to vary any terms without assigning any reasons, without any liability. This is not an offer document. The issue of the BPD shall not imply that BOM and/or Lenders and/or BOBCAPS is bound to select the Selectee. BOM and/or Lenders and/or BOBCAPS will not be liable in any manner whatsoever for any costs and expenses incurred by the bidders (Interested Parties), in relation to the transaction contemplated herein and/or in the BPD. This advertisement subject to disclaimers and limitation specified in the BPD.

Date: July 29, 2026
Place: Nagpur
Authorized Signatory for Bank of Maharashtra

BCPL RAILWAY INFRASTRUCTURE LIMITED
Regd. off.: 13B Bidhan Sarani, 4th Floor, Kolkata - 700006
Tel.: 033-2219 0085, Website: www.bcrl.com;
E-mail: investors@bcrl.com
CIN: L51109WB1995PLC075801

ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of **BCPL Railway Infrastructure Limited** ("the Company") is scheduled to be held on Friday, 21st August, 2026 at 4:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM dated 19th May, 2026. In view of the MCA General Circulars read with SEBI Circulars, it has allowed companies to conduct their general meetings through VC or OAVM without the physical presence of the Shareholders at a common venue.

In accordance with the said Circulars, the Notice convening the AGM has been sent through e-mails on Tuesday, 28th July, 2025 to those shareholders, holding equity shares of the Company as on 24th July, 2026. The Notice is also available on the website of the Company viz., <https://bcrl.com/annual-report> and on the website of the BSE and NSE. The instructions for joining the AGM are provided in the Notice of the AGM.

Shareholders are also hereby informed that:

- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to its Shareholders, in respect of the business to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the notice.
- The Board of Directors at their meeting held on Tuesday, 19.05.2026 recommended final dividend for the year ended 31st March, 2026 @ Re.1 (10%) per equity shares of Rs.10/- each. The Shareholders whose names appear in the Register of Beneficial Owners maintained by the Depositories as on the record date i.e., Friday, 29th May, 2026, shall be entitled to dividend and avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Tuesday, 18th August, 2026 at 9:00 a.m. and end on Thursday, 20th August, 2026 at 5:00 p.m. A person who is not a Shareholder as on the cut-off date, i.e., Friday, 14th August, 2026 should treat the Notice for information purpose only.
- Shareholders participating in the AGM through VC/OAVM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the AGM.
- Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, 14th August, 2026 may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. Shareholders who are already registered with CDSL for remote e-voting can use their existing user ID and password for e-voting.
- Relevant documents referred to in the Notice and in the Explanatory Statement will be available for inspection through electronic mode upto the date of AGM. Accordingly, Shareholders may write to the Company at investors@bcrl.com in this regard by mentioning their name, demat account no., etc.
- In case of any queries/grievance relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the website, helpdesk.evoting@cdslindia.com or contact the toll free helpline number regarding any assistance for participation in the AGM through VC/OAVM is 1800 21 09911 or send an email to helpdesk.evoting@cdslindia.com or may write to Ms. Devshree Sinha, Company Secretary & Compliance Officer at 13B, Bidhan Sarani, 4th Floor, Kolkata - 700006, West Bengal, India or on Phone No. 033 2219 0085/ 1814, 96749 11100 or email at investors@bcrl.com.

For BCPL Railway Infrastructure Limited
Devshree Sinha
ACS 21786
Company Secretary & Compliance Officer

Place: Kolkata
Date: 28.07.2026

TEJAS NETWORKS LIMITED
Registered Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru-560 100, Karnataka, India.
Corporate Identity Number : L72900KA2000PLC026980
Tel.: +91 80 4179 4600; Fax: +91 80 2852 0201
E-mail: corporate@tejasnetworks.com; Website: www.tejasnetworks.com

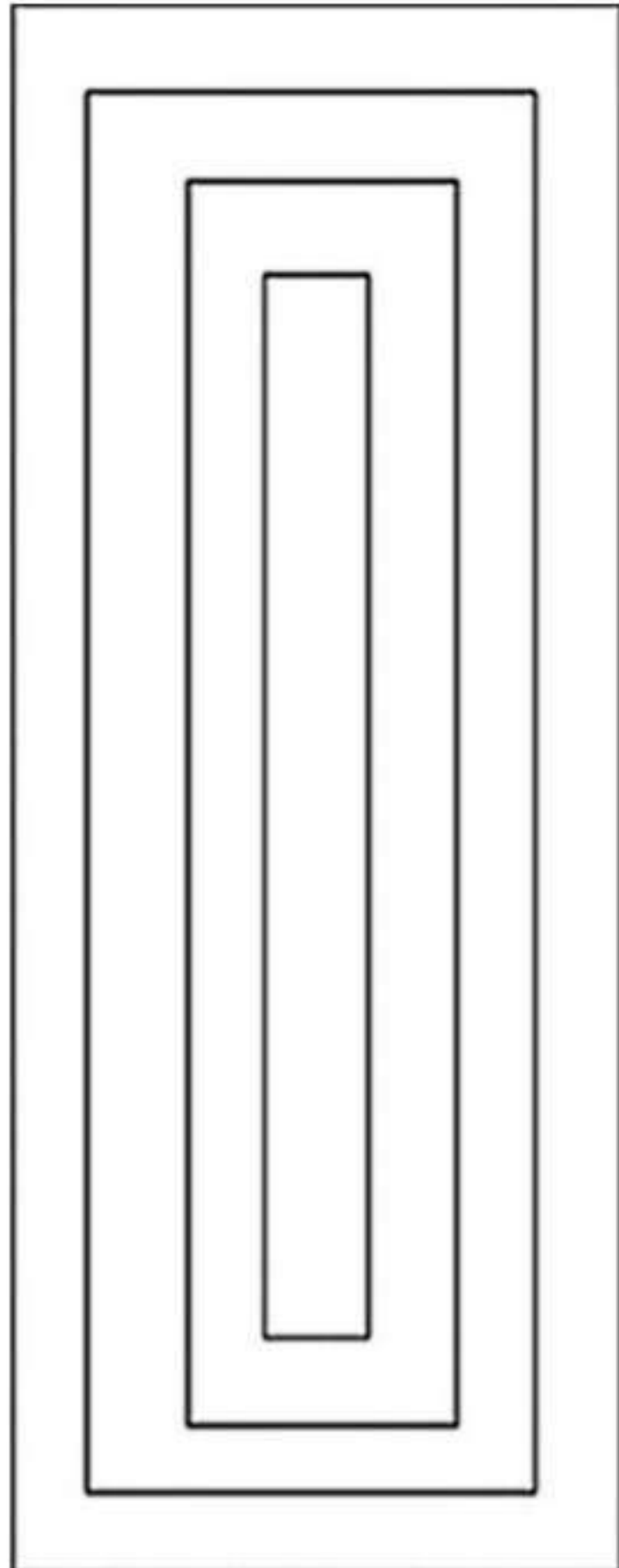
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company, at its Meeting held on July 27, 2026, approved the Unaudited Financial Results of the Company for the Quarter ended June 30, 2026. The results, along with the Limited Review Report, have been uploaded on the Company's website at <https://www.tejasnetworks.com/quarterly-financial-results/> and can be accessed by scanning the QR code.

Place: Bengaluru
Date: July 27, 2026

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

By Order of the Board
For Tejas Networks Limited
Sd/-
Anantha Murthy N
Company Secretary &
Compliance Officer
ICSI Membership - 17134



capillary
CAPILLARY TECHNOLOGIES INDIA LIMITED
Registered Office: #360 bearing PID No 101, 360, 15th Cross Rd, Sector 4, HSR Layout, Bangalore-560102, Karnataka, India
Website: <https://www.capillarytech.com/> | Phone: +91 80 4122 5179 |
Email : investorrelations@capillarytech.com
CIN: L72200KA2012PLC063060

NOTICE ON INFORMATION REGARDING 14th ANNUAL GENERAL MEETING OF CAPILLARY TECHNOLOGIES INDIA LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Capillary Technologies India Limited ("the Company") will be held on Friday, August 28, 2026 at 11:30 AM (IST) through Video Conference ("VC"/ Other Audio Visual Means ("OAVM") in compliance with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other circulars issued from time to time (collectively referred to as the "Circulars") and the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), to transact the businesses that will be set out in the Notice of the AGM. The VC/OAVM facility is being provided by National Securities Depository Limited ("NSDL").

In accordance with the aforesaid circulars, the Notice of AGM and the Annual Report for FY 2025-26 will be sent electronically to those Members whose email addresses are registered with the Company/ Depository Participants as on Friday, July 17, 2026. In accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The Company shall also send a letter providing web-link for accessing the Company's Annual Report and Notice of AGM to those Member(s) who have not registered their email addresses with the Company/Registrar and Share Transfer Agent ("RTA") Depository Participants. The Company shall send the physical copy of the Notice of AGM and Annual Report for FY 2025-26 to those Members who request for the same at secretarial@capillarytech.com mentioning their Folio No. / DP ID and Client ID.

Members may note that the Notice of AGM and the Annual Report for FY 2025-26 will also be made available on the Company's website at <https://www.capillarytech.com/investors/finances-and-reports/annual-reports/>, the website of the Stock Exchanges- BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only the details of which will be provided by the Company in the Notice of the Meeting Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through the e-voting system of NSDL. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM. Members holding shares in dematerialized form, are requested to register/ update their email addresses with the Depository Participants with whom their demat accounts are maintained.

This notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For and on behalf of Capillary Technologies India Limited
Sd/-
Greddy Bhargavi Reddy
Company Secretary and Compliance Officer

Place: Bangalore
Date: July 29, 2026

Regional Office, Bengaluru Central, 5th Floor, 41/2, M G Road, Trinity Circle, Bengaluru - 560001

FOR THE KIND ATTENTION OF MOST VALUED CUSTOMERS

The following bank branch presently functioning at below mentioned address will be shifted to new address and shall function from the said new address shortly. It shall cater to all types of banking business from the said premises. Details as mentioned below.

NAME OF THE BANK/BRANCH	PRESENT ADDRESS	PROPOSED ADDRESS
Bank of Baroda 48/1(6), Jwalamukhi Complex, Near Lalbagh Road, H. Siddaiah Road, Bangalore-560002 Branch Head: 7483685651	Bank of Baroda No. 102, Manandi Samvrudhi Building, Upper Ground floor, PID No 50-70-102, RV Road, BBMP Ward No. 143, V.V. Puram, Bangalore-560002. Branch Head : 7483685651	

We also wish to inform all the locker holder customers of our above mentioned branch that utmost care will be taken while shifting the locker to the proposed premises. However, in order to minimize the risk and loss during the shifting if any customer with locker facility desire to take possession of the contents before shifting and redeposit the same after shifting of the lockers to the proposed location, we request you to do so on or before shifting by contacting the concerned Branch Head.

We sincerely regret the inconvenience caused to you in this regard and assuring you of our best services at all times.

Date: 28.07.2026
Place: Bengaluru
Sd/- Regional Head,
Bank of Baroda, Bengaluru Central

"IMPORTANT"

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