

Thejo Engineering Limited

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India

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24<sup>th</sup> July, 2023

The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex (Bandra East),  
Mumbai – 400 051.

Dear Sir / Madam,

Scrip Code: THEJO – EQ (SM)

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate the Stock Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 12, 2023, inter alia, to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2023.

You are requested to kindly take the same on record and disseminate.

Yours faithfully,

For THEJO ENGINEERING LIMITED

V. A GEORGE  
EXECUTIVE CHAIRMAN  
DIN: 01493737