

Thejo Engineering Limited

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India

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25th April, 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 of SEBI (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 Thursday, May 25, 2023, inter alia, to consider the following business:

- 1) To consider the Audited Financial Results (Standalone and Consolidated) of the Company for the half-year/year ended March 31, 2023.
- 2) To consider the recommendation of dividend, if any, on Equity Shares for the Financial Year 2022-23.
- 3) To consider the Migration of the Equity shares of the Company from Emerge-SME Platform of National Stock Exchange of India Limited (“NSE Emerge”) to the Main board of National Stock Exchange of India Limited.

This is for your information and records. Kindly acknowledge receipt.

Yours faithfully,

For THEJO ENGINEERING LIMITED

V. A GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737

Corporate Identification Number: L27209TN1986PLC012833
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