

Thejo Engineering Limited

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May 27, 2026

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

Dear Sir / Madam

Our Scrip Code: THEJO – EQ

Sub: Intimation of Book Closure / Record Date for dividend under Regulation 42 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the Register of Members and Transfer Books of the Company will remain closed from August 19, 2026 to August 25, 2026 (both days inclusive) and August 18, 2026 would be the record date to determine the names of the Members who will be entitled to receive the dividend on the equity shares of the Company for the financial year ended March 31, 2026, subject to the approval of the Members. We would like to inform you that the dividend, subject to the approval of the Members, shall be paid to those Members whose names will appear on the Register of Members of the Company (in the case of shares held in physical form) and in the records of the Depositories as beneficial owners (in the case of shares held in dematerialized form) on August 18, 2026.

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

Yours truly,

For THEJO ENGINEERING LIMITED

V.A. George
Executive Chairman
DIN: 01493737