

Thejo Engineering Limited

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India

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October 28, 2025

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Dear Sir/Madam,

Scrip Code: THEJO – EQ

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable provisions, if any, 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 Monday, November 10, 2025, inter alia, to consider the Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025.

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