

TEJA ENGINEERING INDUSTRIES LIMITED

(Formerly known as Teja Engineering Industries Private Limited)

CIN: U33122GJ2023PLC140188

REGD OFFICE: A/14 SHANTINIKETAN SOCIETY, N/R SHRAVAN CHOKDI, BHARUCH -392001,
GUJARAT

EMAIL ID: info@tejaengineering.com, CONTACT NO.:+91 9879599701

Website: www.tejaengineering.com

To,
The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Subject: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

NSE Scrip Code: TEJA, ISIN: INE0R1301019

Dear Sir/Madam,

We wish to inform the Exchange that the meeting of the Board of Directors of TEJA ENGINEERING INDUSTRIES LIMITED ("the Company") is scheduled to be held on Thursday, July 23, 2026, at the registered office situated at A/14 SHANTINIKETAN SOCIETY, N/R SHRAVAN CHOKDI, BHARUCH -392001, GUJARAT to, inter alia, transact following business:

1. To receive, consider and approve the audited standalone financial results for the half year and year ended on 31st March, 2026
2. Other Business Agenda
3. Any other business with permission of Chairperson

As intimated to you, vide letter dated July 10, 2026, the trading window for dealing in shares of the Company by the designated persons is already closed since July 11, 2026 until 48 hours of the declaration of financial results for the half year and year ended on March 31, 2026.

Kindly take on the record and acknowledge the receipt.

For TEJA ENGINEERING INDUSTRIES LIMITED

Vakalapudi
Srinivasarao

Digitally signed by Vakalapudi Srinivasarao
DN: c=IN, o=Personal, ou=752A,
pseudoym=88aee415a2954c9dbba043c96321db0,
2.5.4.20=b8f639ab4c5a93b9b61b1e68a88261f5e
f8a6688f8cc9b8a2a043a280a, postalCode=392001,
st=Gujarat,
serialNumber=611801d4f54b574db9108c964369004
c03ccf65d6e9f12ed6080606e0c0544632,
cn=Vakalapudi Srinivasarao
Date: 2026.07.20 19:23:34 +05'30'

SRINIVASARAO VAKALAPUDI

Chairman and Managing Director

DIN: 10116216

Place: Bharuch

Date: 20/07/2026