



THEJO ENGINEERING LIMITED

Registered Office: 41, Cathedral Road, Chennai – 600 086.

CIN: L27209TN1986PLC012833

Ph: 044-42221900, Fax: 044-42221910

Email: investor@thejo-engg.com , Website: www.thejo-engg.com

NOTICE

Pursuant to Regulation 29 read with Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2026, inter alia, to consider the financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026, and to consider the recommendation of dividend, if any, on equity shares for the Financial Year 2025-26. Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed, for the Directors, Designated Persons and their immediate relatives, from March 31, 2026 until 48 hours after the financial results becomes generally available.

For Thejo Engineering Limited

Sd/-

Place: Chennai
Date: May 13, 2026

Jayashree Sreeraman
Company Secretary & Compliance Officer