



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 Monday, August 10, 2026, inter alia, to consider the Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2026. 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 June 30, 2026 until 48 hours after the financial results becomes generally available.

For Thejo Engineering Limited

Sd/-

Place: Chennai
Date: July 27, 2026

Jayashree Sreeraman
Company Secretary & Compliance Officer