

Thejo Engineering Limited

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20<sup>th</sup> August, 2021

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

Dear Sir / Madam

Scrip Code: THEJO – EQ (SM)

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Monday, August 30, 2021, inter alia, to consider a proposal for the issue of bonus shares. The decision of the Board of Directors will be informed to the stock exchange on August 30, 2021.

This is for your information and records. Kindly acknowledge the receipt.

Yours faithfully,

For THEJO ENGINEERING LIMITED

A handwritten signature in black ink, appearing to read "V. A. George", with a horizontal line underneath.

V. A GEORGE

Executive Chairman

DIN: 01493737