

Thejo Engineering Limited

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India

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15th May, 2024

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 the 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 Tuesday, May 28, 2024, inter alia, to consider the following business:

- 1) To consider the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2024.
- 2) To consider the recommendation of dividend, if any, on Equity Shares for the Financial Year 2023-24.

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