

Thejo Engineering Limited

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August 28, 2025

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051.

Dear Sir/Madam,

Scrip Code: THEJO – EQ

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate the Stock Exchange that the Board of Directors at its meeting held today i.e., 28th August, 2025 have approved the plan to expand the existing manufacturing facilities of the Company to meet the future demand/requirements and to upgrade technology and equipment to ensure our products align with evolving global requirements. The expansion would increase the production capacity of the manufacturing facilities by about 2600 tonnes p.a. The expansion would be carried out at an estimated capex of Rs. 40 Crore.

The additional information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11 2024, is given as Annexure A.

The Meeting of the Board of Directors commenced at 04:00 PM and concluded at 06:15 PM.

You are requested to kindly take the same on record and disseminate.

Yours truly,
For Thejo Engineering Limited,

V. A GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737

**Annexure A**

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No	Particulars	Disclosure of information
1	Existing capacity	3600 Tonnes p.a.
2	Existing capacity utilisation	About 80% during FY 2024-25
3	Proposed capacity addition	About 2600 Tonnes p.a. *
4	Period within which the proposed capacity is to be added	10 -12 months
5	Investment required	About Rs. 40 Crores
6	Mode of financing	Primarily from internal accruals and from borrowings, based on requirement.
7	Rationale	The capacity addition focuses on widening the product range and upgrading technology and equipment to ensure our products align with evolving global requirements.

*Based on targeted product mix