Thejo Engineering Limited

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September 26, 2022

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

Dear Sir/Madam,

Sub: Closure of Trading Window Ref: Our Scrip Code THEJO – EQ (SM)

This is to inform that, in terms of the Company's "Code of Conduct to regulate, monitor and report trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window for dealing in the Company's equity shares by the Directors, Designated Persons and their immediate relatives will remain closed from September 30, 2022 till 48 hours after the declaration of the Financial Results of the Company for the half-year ended 30<sup>th</sup> September, 2022.

The date of the Board Meeting to consider the financial results for the half-year ended 30<sup>th</sup> September, 2022 shall be intimated in due course.

This is for your kind information and records.

With thanks, Yours truly, For Thejo Engineering Limited,

M.D. Ravikanth CFO & Secretary ACS No: 26596