

02/12/2025

To,
The Listing Manager
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code: 544544 | ISIN: INE0SRP01014 | Symbol: TELGE

Sub: Outcome of Circular Resolution passed by the Board of Directors for Intimation of Voluntary Submission of Quarterly Financial Results to Stock Exchange

This is to inform you that the Board of Directors of the Company have passed a resolution by circulation on 1st December, 2025 to voluntarily disclose the Quarterly Unaudited Financial Results to the Stock Exchange.

It may be noted that as per the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submission of quarterly financial results is not mandatory for SME listed companies, which are required to submit financial results on a half yearly basis. However, with a view to ensure greater transparency and to keep the shareholders better informed, the Company has decided to make voluntary disclosure of its financial results on a quarterly basis from upcoming quarters, in addition to the mandatory half-yearly results.

The financial results will be filed with the Stock Exchange and disseminated to shareholders as per the applicable SEBI LODR provisions.

You are requested to take the above-mentioned information on your records.

Yours faithfully,
For Telge Projects Limited

Barkha Bharuka
Company Secretary & Compliance Officer