

February 20, 2026

To,  
The Listing Manager  
BSE Limited,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code:** 544544 | **ISIN:** INE0SRP01014 | **Symbol:** TELGE

**Sub: Newspaper Advertisement regarding completion of dispatch of Postal Ballot Notice and intimation of Remote e-voting facility.**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 30, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in Financial Express (English Newspaper) and Loksatta (Marathi Newspaper) on Friday, February 20, 2026, with respect to completion of dispatch of electronic copies of Postal Ballot Notice dated February 19, 2026 along with Explanatory Statement and intimation of Remote e-voting facility through email to the Members of the Company as on Friday, February 13, 2026 ("Cut- Off date"). The same is also available on the website of the Company at <https://telgeprojects.com/Notices/>

This is for your information and records.

Yours faithfully,  
**For Telge Projects Limited**

**Barkha Bharuka**  
**Company Secretary & Compliance Officer**







