

Date: 10/08/2026

Dear Member,

Sub.: Notice of the 9th Annual General Meeting ('AGM') and the Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 9th AGM of Telge Projects Limited ('the Company') will be held on Tuesday, September 15, 2026, at 11:30 a.m. (IST) through Video Conference / Other Audio-Visual Means.

The Notice of the 9th AGM along with the Annual Report for the financial year 2025-26 are being sent through email to all the Members whose e-mail address is registered with the Company, Registrar & Share Transfer Agent ('RTA') or the Depository Participants ('DPs').

Since your email address is not registered with the Company, RTA or the Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sharing the web-link and the path to access the Notice of the 9th AGM and Annual Report for Financial Year 2025-26, as provided below:

AGM Notice

Web-link: <https://telgeprojects.com/wp-content/uploads/2026/08/Notice-of-the-9th-Annual-General-Meeting.pdf>

Path: <https://telgeprojects.com/> > Investors > Annual Disclosure > FY 2025-26 > AGM Notice

Annual Report:

Web-link: <https://telgeprojects.com/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf>

Path: <https://telgeprojects.com/> > Investors > Annual Disclosure > FY 2025-26 > Annual Report

Any Members desiring to obtain a physical copy of the Report, may write to us at investors@telgeprojects.com mentioning your Folio No./ DP ID and Client ID.

Additional Information:

In case you wish to register the email address, please approach your respective DP, if you hold shares in dematerialised form and if you hold shares in physical form, kindly write/email to RTA at the address mentioned below:

Bigshare Services Private Limited
Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road, Next to Ahura Centre,
Andheri East, Mumbai 400093, Maharashtra.
Tel.: 022-62638200 | Email: info@bigshareonline.com

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	Friday, September 11, 2026
e-Voting start date and time	Saturday, September 12, 2026, at 9.00 a.m. (IST)
e-Voting end date and time	Monday, September 14, 2026 at 5.00 p.m. (IST)

Thanking you,

Yours faithfully,
For Telge Projects Limited

Namrata Vijay Bang
Company Secretary and Compliance Officer