

28/09/2026

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

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

Sub: Additional disclosure in relation to the preferential issue approved by Board of Director's

Dear Sir/ Madam,

Further to the outcome of the meeting of the Board of Directors of the Company held today, i.e., September 28, 2026, approving the proposed preferential issue of Equity Shares and convertible warrants, the Company wishes to provide the following additional information in relation to the pricing of the proposed preferential issue:

The floor price determined in accordance with Regulation 164(1) of the ICDR Regulations for the proposed preferential issue of warrants, which are convertible into Equity Shares of face value ₹ 10/- each, to Mr. Shailesh Uttam Telge, Mr. Vishal Uttam Telge and Mrs. Shobha Uttam Telge the members of promoter group of the Company is ₹ 228.08/- per Convertible Warrants. The approved issue price is of ₹ 229/- per Convertible Warrant.

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

Thanking you,

Yours faithfully,
For Telge Projects Limited

NAMRATA
VIJAY BANG

Digitally signed by
NAMRATA VIJAY BANG
Date: 2026.09.28
19:05:49 +05'30'

Namrata Vijay Bang
Company Secretary and Compliance Officer