

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Increase in Authorised Share Capital and consequent Alteration in Capital Clause of Memorandum of Association of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, in their meeting held today i.e. Monday, September 28, 2026, has approved an increase in the Authorised Share Capital of the Company from ₹ 10,00,00,000/- (Rupees Ten Crore Only) divided in 1,00,00,000 (One Crore) Equity Shares of ₹ 10/- (Rupees Ten) each to ₹ 15,00,00,000/- (Rupees Fifteen Crore Only) divided in 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of ₹ 10/- (Rupees Ten) each by creating additional 50,00,000 (Fifty Lakh) Equity Shares of ₹ 10/- (Rupees Ten only) each and consequent alteration in capital clause of the Memorandum of Association of the Company, subject to the approval of the shareholders.

Accordingly, it is proposed to substitute the existing Clause 5 of the Memorandum of Association of the Company as follows:

“The share capital of the company is ₹15,00,00,000/- (Rupees Fifteen Crore) divided in 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of ₹10/- (Rupees Ten) each.”

The Company will initiate the necessary steps to seek shareholders' approval for the aforesaid matters, and the notice of the shareholders' meeting will be submitted to the Stock Exchanges in due course, in compliance with the applicable provisions of the SEBI Listing Regulations.

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
18:58:51 +05'30'

Namrata Vijay Bang
Company Secretary and Compliance Officer