Thejo Engineering Limited
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26th November, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Dear Sir/Madam,

Scrip Code: THEJO – EQ

Sub: Board comments on fine levied by the Exchange

In continuation of our earlier letter dated 11th November, 2026 regarding Board comments on fine levied by the Exchange, and with reference to the notice from the National Stock Exchange of India ("NSE") dated 15th September, 2026 imposing a fine of Rs. 10,000/- (excluding GST) for non-compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the subsequent waiver application filed by the Company with the NSE seeking waiver of the aforesaid fine, please note that the NSE vide its decision letter dated 23rd November, 2026 had informed that the waiver application was not considered favourably by the relevant authority of the Exchange, and the Company was advised to remit the fine amount on or before 03rd December, 2026.

Accordingly, the payment of said fine was remitted to the Exchange on 24th November, 2026.

The aforesaid matter was placed before the Board of the Company at its meeting held today, i.e., 26th November, 2026. The Board took note of the same and reiterated its suggestion to the secretarial team to suitably strengthen the process by cross checking the due reflection of filings in the Neaps portal based on the learning from this instance, and re-affirmed its commitment to best governance practices.

You are requested to kindly take the same on record and disseminate.

Yours truly,
For Thejo Engineering Limited,

VADAKKAKARA ANTONY GEORGE
Digitally signed by VADAKKAKARA ANTONY GEORGE
Date: 2026.11.26 11:13:17 +05'30'

V. A GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737