

March 04, 2026

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

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

Sub: Intimation for signing of Share Purchase Agreement

Ref: Regulation 30 read with Part A of schedule III to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Telge Projects Inc., Subsidiary of the Company has entered into a Share Purchase Agreement (SPA) on March 03, 2026 for acquisition of 100% stake in Edward Farr Architects, Inc., ("EFA Inc"). The completion of the acquisition is subject to satisfaction of certain conditions precedent as specified in the SPA.

It is important to note that the Company is not a party to the Share Purchase Agreement. The said agreement was received by the Company on March 04, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure A to this letter.

Please take the same on your record.

Yours faithfully,
For Telge Projects Limited

Barkha Bharuka
Company Secretary & Compliance Officer



Disclosure of information pursuant to Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and updated Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Annexure A

Investment in Edward Farr Architects, Inc., (“EFA Inc”) by Telge Projects Inc., subsidiary of the Company:

Sr. No.	Particulars	Details
a.	If the listed entity is a party to the agreement, i. details of the counterparties (including name and relationship with the listed entity);	Not applicable. However, following the acquisition, the listed entity will become the ultimate holding company, and Edward Farr Architects, Inc. will become a step-down subsidiary of the listed entity.
b.	If listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement.	i. Telge Projects Inc., - Subsidiary Company ii. Edward Farr Architects, Inc., - Not a Related party iii. March 03, 2026.
c.	Purpose of entering into the agreement;	Telge Projects Inc. has entered into an agreement with Edward Farr Architects, Inc. to acquire 100% of the issued and outstanding ordinary share capital of Edward Farr Architects, Inc., thereby making it a wholly owned subsidiary of Telge Projects Inc.
d.	Shareholding, if any, in the entity with whom the agreement is executed;	Not applicable.
e.	Significant terms of the agreement (in brief);	Telge Projects Inc. is acquiring 100% ordinary share capital of Edward Farr Architects, Inc. for consideration of USD 190,000. It shall carry on the business of providing specialized architecture and planning services in USA.

f.	Extent and the nature of impact on management or control of the listed entity;	Not applicable. The agreement is entered into by subsidiary company of listed company and EFA Inc. Listed company is not a party to the agreement. The listed entity shall become ultimate holding company thereby making it a wholly owned subsidiary of Telge Projects Inc.
g.	Details and quantification of the restriction or liability imposed upon the listed entity;	Not applicable.
h.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Telge Projects Inc. is subsidiary company of listed entity. The listed entity shall become ultimate holding company thereby making it a step-down subsidiary of the listed entity.
i.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not applicable.
j.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable. Shares are not allotted to listed entity directly
k.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable.
l.	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not applicable.


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