



PARTNERSHIPS IN PRACTICE

August 23, 2022

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 543413

NSE Symbol: TEGA

Sub: Intimation for 46th Annual General Meeting scheduled to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") only

Dear Sir/Madam,

This is to inform you that that the 46th (Forty Sixth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Thursday, September 22, 2022 at 11:00 A.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the businesses as set out in the Notice convening the said AGM.

In compliance with the applicable regulatory requirements, electronic copy of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2021-22 will be sent to all the Members and made available on the website of the Company i.e. www.tegaindustries.com in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Tega Industries Limited


Manjuree Rai
Company Secretary & Compliance Officer



Membership No. A12858

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091
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An ISO 9001 : 2015 Company