

November 28, 2025

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: Outcome of the Board Meeting held on Friday, November 28, 2025

Ref: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Madam/Sir,

In continuation our intimation dated September 18, 2025 and in accordance with the approval of the Board of Directors ('the Board') at its meetings held on September 18, 2025, and September 26, 2025, and the subsequent approval of the shareholders obtained by way of special resolution at the Extraordinary General Meeting of the Company held on October 10, 2025 and the in-principal approval granted by the National Stock Exchange of India Limited and BSE Limited (together 'Stock Exchanges') vide their respective letters dated November 14, 2025, we wish to inform you that the Board of the Company has approved the allotment of 85,92,206 fully paid-up equity shares of the Company having face value of INR 10/- each, at an issue price of INR 1994/- per equity share (including a premium of INR 1984/-) on a preferential basis to the allottees, aggregating up to Rs. 17,13,28,58,764.

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased from Rs. 6,65,35,4920 (6,65,35,492 fully paid equity shares of Rs. 10/- each) to Rs. 75,12,76,980 (7,51,27,698 fully paid equity shares of Rs. 10/- each), ranking pari-passu, in all respects with the existing equity shares of the Company.

The Company will be making applications to the Stock Exchanges for listing and trading approval for the newly allotted equity shares in due course of time.

The requisite disclosure, pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

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
CIN : L25199WB1976PLC030532

This disclosure will also be hosted on the Company's website viz. www.tegaindustries.com.

The meeting of the Board commenced at 20:00 Hrs and concluded at 21:30 Hrs.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Enclosed: As stated above

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Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024:

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.).	Equity Shares (<i>as defined above</i>).
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.).	Preferential allotment on private placement basis.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	85,92,206 Equity Shares at an issue price of Rs. 1,994/- (including the premium of Rs. 1,984/-) per Equity Share, aggregating up to Rs. 17,13,28,58,764/-.
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
	(i) names of the investors;	As mentioned in Table A below
	(ii) post allotment of securities- outcome of the subscription, issue price, number of investors:	As mentioned in Table A below
	(iii) in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not applicable.
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable.

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TABLE-A

Sl. No.	Name of the proposed allottee(s)	Category (Promoter & Promoter Group/ Non-Promoter/ Public)	No. of equity shares to be issued	Amount (Rs.)
1	NIHAL FISCAL SERVICES PRIVATE LIMITED	Promoter	2,20,661	43,99,98,034
2	MEHUL MOHANKA	Promoter	1,50,451	29,99,99,294
3	MADAN MOHAN MOHANKA	Promoter	1,50,451	29,99,99,294
4	MANJU MOHANKA	Promoter	1,00,300	19,99,98,200
5	ARVAN MOHANKA FAMILY TRUST	Promoter Group	25,075	4,99,99,550
6	AMAYRA MOHANKA FAMILY TRUST	Promoter Group	25,075	4,99,99,550
7	MANISH MOHANKA BENEFIT TRUST	Promoter Group	1,00,300	19,99,98,200
8	TATA MUTUAL FUND*	Public	25,07,522	4,99,99,98,868
9	BANDHAN MUTUAL FUND*	Public	1,50,450	29,99,97,300
10	TATA AIA LIFE INSURANCE COMPANY LIMITED*	Public	10,03,009	1,99,99,99,946
11	ICICI PRUDENTIAL MUTUAL FUND*	Public	7,52,256	1,49,99,98,464
12	TATA AIG GENERAL INSURANCE CO LTD.	Public	5,01,504	99,99,98,976
13	MUKUL MAHAVIR AGRAWAL	Public	5,01,504	99,99,98,976
14	GENESIS ADVERTISING PRIVATE LIMITED	Public	5,01,504	99,99,98,976
15	MAHINDRA MANULIFE MUTUAL FUND*	Public	3,25,977	64,99,98,138
16	COHESION MK BEST IDEAS SUB-TRUST	Public	3,00,902	59,99,98,588
17	TURNAROUND OPPORTUNITIES FUND	Public	90,271	18,00,00,374
18	360 ONE HIGH GROWTH COMPANIES FUND	Public	50,150	9,99,99,100

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19	HIGH CONVICTION FUND - SERIES 1	Public	60,181	12,00,00,914
20	360 ONE EQUITY OPPORTUNITY FUND	Public	50,150	9,99,99,100
21	ITI MUTUAL FUND*	Public	98,997	19,74,00,018
22	ANJANA PROJECTS PRIVATE LIMITED	Public	2,00,601	39,99,98,394
23	VIKASH SOMANI	Public	1,50,451	29,99,99,294
24	RATNABALI EQUITY PRIVATE LIMITED	Public	1,25,376	24,99,99,744
25	SUSHMA ANAND JAIN	Public	1,00,300	19,99,98,200
26	SURESH KUMAR SOMANI	Public	67,703	13,49,99,782
27	RATNABALI INVESTMENT PRIVATE LIMITED	Public	62,688	12,49,99,872
28	JAISHREE SOMANI	Public	60,180	11,99,98,920
29	ERISKA INVESTMENT FUND LIMITED	Public	50,150	9,99,99,100
30	NEXOME CAPITAL MARKETS LIMITED	Public	25,075	4,99,99,550
31	DIVYA SOMANI	Public	22,567	4,49,98,598
32	DALJIT SINGH SAHNEY	Public	15,000	2,99,10,000
33	NAMITA SOMANI	Public	12,537	2,49,98,778
34	SAKHI SINGHI	Public	10,030	1,99,99,820
35	ABHINAV CHANDAK	Public	5,015	99,99,910
36	NAMEETA REDHU MOHANKA	Public	5,015	99,99,910
37	SHARAD KUMAR KHAITAN	Public	2,507	49,98,958
38	MADHU DUBHASHI	Public	501	9,98,994
39	ANAND SEN	Public	1,504	29,98,976

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40	ASHWANI MAHESHWARI	Public	1,253	24,98,482
41	SANJEEV KUMAR MISHRA	Public	1,003	19,99,982
42	KRISHANU DAS	Public	1,003	19,99,982
43	MANJUREE RAI	Public	752	14,99,488
44	TRISHA JAIN	Public	501	9,98,994
45	SHIRAJ CHAKRABORTY	Public	501	9,98,994
46	TAPANJYOTI GOSWAMI	Public	501	9,98,994
47	HIMANSHU RAIJADA	Public	401	7,99,594
48	MALVIKA SINGH	Public	351	6,99,894
49	SOURAV SEN	Public	250	4,98,500
50	RAKTIM ADHIKARI	Public	250	4,98,500
51	KARTICK SAHA	Public	150	2,99,100
52	SAURAV ROY	Public	125	2,49,250
53	SATHISH BABU E	Public	100	1,99,400
54	NAGARAJ G	Public	100	1,99,400
55	PINTU KUMAR HALDER	Public	75	1,49,550
56	SANTANU DASMAHAPATRA	Public	100	1,99,400
57	ABHISHEK	Public	100	1,99,400
58	KRISHNA PAL SINGH	Public	100	1,99,400
59	SUMEET SOURAV PAHI	Public	100	1,99,400
60	BASANTA PRAVAT SAHA	Public	100	1,99,400
61	PRALAY DUTTA	Public	100	1,99,400

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Sl. No.	Name of the proposed allottee(s)	Category (Promoter & Promoter Group/ Non-Promoter/ Public)	No. of equity shares to be issued	Amount (Rs.)
62	ANIRUDDHA CHATTARAJ	Public	75	1,49,550
63	BIKASH KUMAR SHAW	Public	75	1,49,550
64	BISWA KUMAR ACHARJEE	Public	50	99,700
65	ASHOK KUMAR MISHRA	Public	50	99,700
66	SANDIP GIRI	Public	50	99,700
67	MRINAL KANTI ROY	Public	50	99,700
68	KOUSHIK KARANJAI	Public	50	99,700
	Total		85,92,206	17,13,28,58,764

*Invested through various Schemes

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