

February 04, 2026

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

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Tega Industries Limited (the 'Company') will be held on **Thursday, February 12, 2026**, to *inter alia* consider and approve the Unaudited Financial Results of the Company (Standalone as well as Consolidated) for the Quarter and nine months ended December 31, 2025.

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading ('the Code of Conduct'), the Company has already informed the Stock Exchanges vide its letter dated December 29, 2025 that the trading window for trading in securities of the Company for all Designated Persons and their immediate relatives shall remain closed from January 01, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the Quarter and nine months ended December 31, 2025 and accordingly, the trading window shall be closed till February 14, 2026 and shall re-open thereafter.

Please take the same on your 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
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



An ISO 9001 : 2015 Company
CIN : L25199WB1976PLC030532