

**May 13, 2024**

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: Prior intimation of the meeting of the Board of Directors to be held on Thursday, May 23, 2024**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

With reference to the subject cited above, this is to inform you that a Meeting of the Board of Directors of Tega Industries Limited (the “Company”) will be held **on Thursday, May 23, 2024**, inter alia to:

- (i) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024, and
- (ii) Consider recommending a dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2024.

Further, pursuant to the provisions of 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 to the Stock Exchanges vide its letter dated March 26, 2024 that the trading window for trading in securities of the Company for all the Designated Persons and their immediate relatives shall remain closed from April 01, 2024 till the expiry of 48 hours after declaration of Audited Financial Results for the Quarter and Financial Year ended March 31, 2024 and accordingly, the trading window shall be closed till May 25, 2024 and shall re-open thereafter.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Tega Industries Limited**

**Manjuree Rai**  
**Company Secretary & Compliance Officer**

**Tega Industries Limited**

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8<sup>th</sup> Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 09  
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | [www.tegaindustries.com](http://www.tegaindustries.com)

