

August 26, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/ Sir,

Kindly note that the Board of Directors of the Company, at its meeting held on May 15, 2025, considered and recommended Final Dividend of Rs. 2 (Rupees Two) per equity share 20% (Twenty Percent) of face value of Rs. 10 (Rupees Ten) each for the Financial Year ended March 31, 2025, subject to declaration of the same by the Members at the 49<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be convened on Friday, September 19, 2025.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 08, 2025, as the Record Date for determining entitlement of Members to Final Dividend for the Financial Year ended March 31, 2025. If the Final Dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or before October 18, 2025.

This is for your information and record please.

Thanking you,

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, 8<sup>th</sup> Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 09  
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