

**July 29, 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: Newspaper Clippings - "Notice of the 48th Annual General Meeting and E-Voting Information"**

Dear Madam/ Sir,

We enclose herewith copies of the Public Notice of the 48th Annual General Meeting of the Company and e-voting information published on July 28, 2024 in the following Newspapers:

“Financial Express” (all India Editions) in English language and “Arthik Lipi” (Kolkata Edition) in principal vernacular language of the district i.e. Bengali language.

The abovementioned newspaper clippings are also available on the Company's website at [www.tegaindustries.com](http://www.tegaindustries.com).

This is for your information and record please.

Thanking you,

For **Tega Industries Limited**

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

Encl: As stated above

**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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