

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 of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25

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 49th 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

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An ISO 9001 : 2015 Company
CIN : L25199WB1976PLC030532