

August 08, 2024

To,

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

BSE Scrip Code: 543413

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

NSE Symbol: TEGA

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

The Board of Directors of the Company, at the meeting held today i.e. Thursday, August 08, 2024, considered and approved the augmentation of shop floor capacity at the Company's manufacturing facility located at Dahej, Gujarat. The Board has approved an amount of ~ INR 29.30 Crores as capital expenditure. The project shall be completed over a period of 15 months and shall be financed by internal accruals.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure - A.

This disclosure will also be hosted on the Company's website viz. www.tegaindustries.com.

Thanking You,

Yours faithfully, 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" Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 09

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CIN: L25199WB1976PLC030532



Annexure - A

Disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SI.	Particulars	Details
No.		
1.	Existing capacity	20,000 Square meters (Shop floor area)
2.	Existing capacity utilization	100% of the Shop floor area
3.	Proposed capacity addition	6,000 Square meters (Shop floor area)
4.	Period within which the proposed capacity	15 months
	is to be added	
5.	Investment required	~ INR 29.30 Crores
6.	Mode of financing	Internal accruals
7.	Rationale	Augmenting the existing factory infrastructure
		to create space for debottlenecking the
		current operations and creating space for
		future press capacity addition.

