

September 10, 2025

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**

**Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) – Board Meeting to be held on September 13, 2025.**

Dear Madam/ Sir,

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of Tega Industries Limited (the “**Company**”) is scheduled to be held on September 13, 2025, *inter-alia*, to consider and evaluate the proposal for raising of funds by way of issuance of equity shares, debt securities and/or any other eligible securities (convertible/nonconvertible) through permissible modes, including but not limited to a private placement preferential allotment, qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required.

The Board would also consider convening an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, the Trading Window for dealing in equity shares of the Company shall remain closed for the Designated Persons and their immediate relatives in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for prevention of Insider Trading from September 11, 2025 till 48 hours after the closure of the meeting to be held on September 13, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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 700 091  
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