

September 15, 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

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 18, 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 Thursday, September 18, 2025, *inter-alia*, to consider and if thought fit, to approve the proposal for raising of funds by way of issue of equity shares of the Company on preferential basis, in accordance with the provisions of the Companies Act, 2013, SEBI Regulations and such other applicable laws, and subject to approval of shareholders of the Company.

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 15, 2025 till 48 hours after the closure of the meeting to be held on September 18, 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

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