

August 19, 2026

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 August 22, 2026.

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 (the “**Board**”) of Tega Industries Limited (the “**Company**”) is scheduled to be held on Saturday, August 22, 2026, *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 may further consider seeking approval of the shareholders by way of postal ballot in respect of the aforesaid fund-raising proposal, as required under applicable laws and regulations. Upon approval by the Board, the postal ballot notice shall be dispatched to the members accordingly.

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 August 19, 2026, till 48 hours after the closure of the meeting to be held on August 22, 2026.

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

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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An ISO 9001 : 2015 Company
CIN : L25199WB1976PLC030532