PARTNERSHIPS IN PRACTICE

September 24, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 50th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find attached herewith a summary of the proceedings of the 50th Annual General Meeting ('AGM') of the Company held on September 24, 2026.

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,
For **Tega Industries Limited**

Manjuree Rai
Digitally signed by Manjuree Rai
Date: 2026.09.24 17:00:03 +05'30'

Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Enclosure: As stated above

SUMMARY OF THE PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING OF TEGA INDUSTRIES LIMITED

A. Date, time and venue of the Annual General Meeting ('Meeting'):

The 50th Annual General Meeting ("AGM") of the Members of Tega Industries Limited was held on Thursday, September 24, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ("SEBI"), as per the applicable provisions of the of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Secretarial Standards issued by the Institute of Companies Secretaries of India. The Meeting commenced at 10:30 A.M. (IST).

B. Proceedings in brief:

- Mr. Madan Mohan Mohanka, Chairman & Non-Executive Director, chaired the Meeting.
- With the permission of the Chairman, Ms. Manjuree Rai, Company Secretary & Compliance Officer of the Company, informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the MCA and informed the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.
- The requisite quorum being present, the Chairman called the Meeting to order.
- At the outset, the Company Secretary advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting in a seamless manner.
- The Chairman thereafter introduced the Directors and other invitees to the Meeting including the Chief Financial Officer, representatives of the Statutory Auditors, Secretarial Auditor and Scrutinizer.
- The Chairman then addressed the Members.

C. Resolutions contained in the Notice dated August 06, 2026:

Ordinary Resolutions

a) Consideration and adoption of the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

b) Appointment of Mr. Madan Mohan Mohanka (DIN: 00049388), a Director retiring by rotation, being eligible offers himself for re-appointment.

c) Declaration of Final Dividend of Rs. 2/- (two) per equity share (20%) of face value of Rs. 10/- each for the Financial Year ended March 31, 2026.

Special Resolution

d) Approval of the remuneration payable to Mr. Madan Mohan Mohanka, (DIN: 00049388) Chairman and Non-Executive Director of the Company.

The Company Secretary gave opportunity to 12 (twelve) Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items in the Notice. Thereafter, Mr. Mehul Mohanka, Managing Director and Group CEO of the Company addressed the Members and responded to the queries raised /clarifications sought by the Members who spoke at the Meeting.

D. <u>Voting by members:</u>

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to cast votes through remote e-voting was provided to the members from 09.00 a.m. (IST) on Monday, September 21, 2026, till 05.00 p.m. (IST) on Wednesday, September 23, 2026.
- The facility to vote at the meeting through electronic voting system (InstaMeet), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. <u>Result of voting (remote e-voting and voting at the meeting through electronic voting system):</u>

- The Company Secretary apprised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of MUFG Intime India Private Limited (formerly Link Intime India Pvt Ltd.), the authorized agency which provided e-voting facility. The Voting Results would also be submitted to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), where the Company's shares are listed.

The Meeting concluded at 12:10 P.M. (IST).

Notes:

1) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and MUFG Intime India Private Limited (formerly Link Intime India Pvt Ltd.), the authorized agency which provided e-voting facility.
2) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.