

August 06, 2026

To,

**The Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 543413**

**Manager - Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: TEGA**

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Tega Industries Limited (the 'Company') will be held on **Thursday, August 13, 2026**, to *inter alia* consider and approve the Unaudited Financial Results of the Company (Standalone as well as Consolidated) for the quarter ended June 30, 2026.

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading ('the Code of Conduct'), the Company has already informed the Stock Exchanges vide its letter dated June 26, 2026 that the trading window for trading in securities of the Company for all Designated Persons and their immediate relatives shall remain closed from July 01, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2026 and accordingly, the trading window shall be remain closed till August 15, 2026 and shall re-open thereafter.

The above information is being made available on the Company's website viz. www.tegaindustries.com. Please take the same on your 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