PARTNERSHIPS IN PRACTICE

September 01, 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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

The Board of Directors of Tega Industries Limited (the "Company"), at its meeting held on May 29, 2026, considered and recommended Final Dividend of Rs. 2/- (Rupees Two) per equity share 20% (Twenty Percent) of face value of Rs. 10/- (Rupees Ten) each for the Financial Year ended March 31, 2026, subject to declaration of the same by the Members at the 50th Annual General Meeting (AGM) of the Company scheduled to be convened on September 24, 2026.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 14, 2026, as the Record Date for determining entitlement of Members to Final Dividend for the Financial Year ended March 31, 2026. If the Final Dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or before October 23, 2026.

This is for your information and record please.

Thanking you,

For **Tega Industries Limited**

Manjuree Rai
Digitally signed by Manjuree Rai
Date: 2026.09.01 14:39:00 +05'30'

Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858