

September 02, 2026

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

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

Dear Madam/ Sir,

In accordance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Company has sent a letter providing web-link of the Annual Report for the Financial Year 2025-26 to those Members, who have not registered their email addresses with the Company/ Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company
<https://www.tegaindustries.com/investor/#stock-exchange>

This is for your information and record please.

Thanking you,

For **Tega Industries Limited**

Manjuree Rai

Company Secretary & Compliance Officer
Membership No. A12858

Enclosed: As stated above

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



An ISO 9001 : 2015 Company
CIN : L25199WB1976PLC030532

Date : September 01, 2026

Sub.: Notice of 50th Annual General Meeting (AGM) of Tega Industries Limited for the Financial Year 2025-26.

Dear Member(s),

We are pleased to inform you that the **50th Annual General Meeting ('AGM')** of the members of **Tega Industries Limited** is scheduled to be held on **September 24, 2026**, through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.tegaindustries.com/>

Exact path of Annual Report 2025-26: https://www.tegaindustries.com/assets/pdfs/int/2026/20260828_105759.pdf

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on September 01, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81, dated June 10, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email address is optional, the security holders are requested to register email address also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <http://web.in.mpms.mufig.com/helpdesk/Service Request.html> or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your Depository Participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Tega Industries Limited

Sd/-

Manjuree Rai**Company Secretary and Compliance Officer****Membership No. A12858****Tega Industries Limited**

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