

September 08, 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: Company Update**

Dear Madam/Sir,

This is in furtherance to our earlier communication dated August 22, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding postal ballot notice, we hereby inform you that we have received a requirement letter from NSE, accordingly, kindly note that the Sl. No. XIII of the Postal Ballot Notice dated August 22, 2026, shall be read as under:

**XIII. The identity of the natural persons who are the ultimate beneficial owners of the securities proposed to be allotted and/or who ultimately control the Proposed Allottee:**

| Sl. No. | Name of the Proposed Allottee | Category | Name of the Ultimate Beneficial Owner                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------|-------------------------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | AP JUPITER HOLDINGS II, LTD.  | Public   | <p>The Proposed Allottee, AP Jupiter Holdings II, Ltd., is an investing vehicle of funds managed/advised by affiliates of Apollo Global Management, Inc., which is listed on the New York Stock Exchange.</p> <p>No natural person holds more than 10% of the shares, capital or profits of the Proposed Allottee, or otherwise exercises control over the Proposed Allottee. The management and affairs of the Proposed Allottee is vested in its directors, i.e. Mr. Gaurav Pant, Mr. James Elworth, Mr. Jack Chen and Mr. Joel Tay.</p> <p>Accordingly, the aforesaid directors of the Proposed Allottee may be considered as its 'ultimate beneficial owners' for the purposes of Regulation 163(1)(f) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.</p> |

**Tega Industries Limited**

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8<sup>th</sup> 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](http://www.tegaindustries.com)



An ISO 9001 : 2015 Company  
CIN : L25199WB1976PLC030532

All other contents of the Postal Ballot Notice remain unchanged.

The above information will also be available on the website of the Company at [www.tegaindustries.com](http://www.tegaindustries.com).

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

**Manjuree Rai**  
**Company Secretary & Compliance Officer**  
**Membership No. A12858**

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