

October 10, 2025

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 Extraordinary 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 Extraordinary General Meeting ('EGM') of the Company held on October 10, 2025.

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai

Company Secretary & Compliance Officer

Membership No. A12858

Enclosure: 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

**SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF
TEGA INDUSTRIES LIMITED HELD ON OCTOBER 10, 2025**

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

The Extraordinary General Meeting ('EGM') of the Members of Tega Industries Limited was held on Friday, October 10, 2025, 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'). The Meeting commenced at 11.00 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 advised the Members that the documents, as mentioned in the Notice of the EGM, were available for inspection through electronic mode during the meeting.
- 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 EGM 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.
- Thereafter, Mr. Sharad Kumar Khaitan, Chief Financial Officer of the Company, delivered a presentation on Acquisition of Molycop group.

C. Resolutions contained in the Notice dated September 18, 2025, to be read with the Corrigendum to the Notice of EGM dated October 01, 2025:

Special Resolutions:

1. Approve increase in the limits of Investments to be made by the Company in other Bodies Corporate under Section 186 of the Companies Act, 2013.
2. Approve increase in the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013.
3. Approve creation of hypothecation, mortgage, pledge, charges or any other encumbrance on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.
4. Approve raising of funds by way of issuance of Equity Shares, debt securities and/ or other Eligible Securities (convertible/ non-convertible) through permissible modes, including but not limited to a private placement, preferential allotment qualified institutions placement or through other permissible mode and/ or combination thereof.

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5. Approve preferential issue of securities to certain investors on a Private Placement basis. The Company Secretary gave opportunity to 6 (six) Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items in the Notice. Thereafter, Mr. Sharad Kumar Khaitan, Chief Financial Officer (CFO) of the Company, responded to the queries raised /clarifications sought by the Members who spoke at the Meeting.

D. Voting by members:

- 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, October 06, 2025, till 05.00 p.m. (IST) on Thursday, October 09, 2025.
- 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. Result of voting (remote e-voting and voting at the meeting through electronic voting system):

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 Private Limited), 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 12:00 noon (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 Private Limited.), the authorized agency which provided e-voting facility.
- 2) This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

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