

October 16, 2025

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 Sir/Madam,

This is in continuation to our earlier communications dated September 18, 2025, October 01, 2025, and October 13, 2025. Kindly note that the Sl. no XXIII (d) of the First Corrigendum to the Notice of Extraordinary General Meeting (EGM) of the Members dated October 01, 2025, shall be read as under:

XXIII. Undertakings and other matters

(d) The Company is not, and none of the Directors or Promoters of the Company are categorized as wilful defaulters by any bank or financial institution or consortium thereof **or fraudulent borrowers**, in accordance with the guidelines on wilful defaulters issued by Reserve Bank of India **and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018**. Consequently, the disclosures required under Regulation 163(1)(i) of the SEBI ICDR Regulations are not applicable.

All other contents of the First Corrigendum to the EGM Notice remain unchanged.

The above information will also be available on the website of the Company at 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

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
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An ISO 9001 : 2015 Company
CIN : L25199WB1976PLC030532