

May 22, 2025

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 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Kindly note that Tega Industries Australia Pty Ltd (“Tega Australia”), a wholly owned subsidiary of the Company, has informed the Company vide letter dated May 22, 2025, that it has executed a Business Sale Agreement (“BSA”) for the sale of its Business, to Losugen Pty Ltd (“Losugen”), another wholly owned step-down subsidiary of the Company. This transaction aims to streamline business operations, achieve greater synergies, and enhance the strategic alignment of the group's activities in the Australian market. The entire transaction for Business Sale is made at Fair Valuation, on terms and conditions as contained in the BSA.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure - A**.

This disclosure will also be hosted on the Company's website viz. www.tegaindustries.com.

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai

Company Secretary & Compliance Officer

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



Annexure A

Relevant Details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Description
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	<p>Tega Industries Australia Pty Ltd (“Tega Australia”) is a wholly owned subsidiary of the Company.</p> <p>Based on the Consolidated financial statements, as on March 31, 2025:</p> <ul style="list-style-type: none"> • Amount of Income contributed by the Subsidiary: INR 277.34 Millions • Percentage of Income contributed by the Subsidiary: 1.69% • Net worth of the Subsidiary: INR 94.91 Millions • Percentage of the Net worth contributed by the Subsidiary: 0.68%
2.	Date on which the agreement for sale has been entered into;	May 22, 2025
3.	The expected date of completion of sale/disposal;	Approximately 45 days from the Agreement Date
4.	Consideration received from such sale/disposal;	Cash Consideration of AUD 1.9 Million
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	The Buyer is Losugen Pty Ltd (“Losugen”), another wholly owned step-down subsidiary of the Company. It is engaged in the business of designing, manufacturing and supplying of products that specialises in wear components used in the mineral beneficiation, mining and bulk solids handling Industries, wherein materials are sourced mainly from its group companies and sold mostly within Australia and its neighboring countries.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	<p>Yes, the transaction is between two wholly owned subsidiaries of the Company.</p> <p>The transaction is at “arm’s length”.</p>

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



7.	<p>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</p>	Not Applicable
8.	<p>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</p> <p><i>(For the purpose of this sub-clause, "slump sale" shall mean the transfer of one or more undertakings, as a result of the sale for a lump sum consideration, without values being assigned to the individual assets and liabilities in such sales.)</i></p>	Not Applicable

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

