

September 26, 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: Outcome of the Board Meeting held on Friday, September 26, 2025

Ref: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Madam/Sir,

This is further to our intimation dated September 18, 2025, and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI Listing Regulations**"), we would like to inform you that the Board of Directors of the Company ("**Board**"), at their meeting held today, September 26, 2025, have *inter alia* approved the following matters:

1. Change in the name of proposed allottee in Sl. No. 18 i.e. 360 One Mutual Fund (Application size INR 50 Crores) and replacing it with the names of entities/funds from the same group as Sl. No. 18(a) Turnaround Opportunities Fund 18(b) 360 One High Growth Companies Fund 18(c) High Conviction Fund - Series 1, and 18(d) 360 One Equity Opportunity Fund, keeping all the other terms and conditions, and Application size for 360 One Group Funds as INR 50 crores in aggregate and the Total Issue offer as INR 2000.60 crores, same as approved in their meeting held on September 18, 2025. The revised and updated list of allottees is enclosed as **Table - A**. Further, the Board has also approved the issuance of corrigendum to the notice and explanatory statement dated September 18, 2025, to the shareholders of the Company for updating the changes.
2. Pursuant to the General Circular No. 03/2025 as issued by Ministry of Corporate Affairs ("**MCA**") dated September 22, 2025, extending the time for holding of Annual General Meeting ("**AGM**") and Extraordinary General Meeting ("**EGM**") through Video Conferencing (VC) or Other Audio Visual Means (OAVM) beyond September 30, 2025, the Board has approved change in the mode of conducting the forthcoming EGM of the Company scheduled on Friday, October 10, 2025 at 11:00 A.M. (IST) from physical mode to virtual mode (via video

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conferencing (VC) and/or other audio-visual means (OAVM)). A corrigendum in this regard shall also be issued to the shareholders in due course.

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

The meeting of the Board commenced at 15:00 Hrs and concluded at 15:30 Hrs.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Enclosed: As stated above

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Table - A

Sl. No.	Name of the proposed allottee(s)	Category (Promoter & Promoter Group/ Non-Promoter/ Public)	No. of equity shares to be issued	Amount (Rs. in Cr)
1	NIHAL FISCAL SERVICES PRIVATE LIMITED	Promoter	2,20,661	44.00
2	MEHUL MOHANKA	Promoter	1,50,451	30.00
3	MADAN MOHAN MOHANKA	Promoter	1,50,451	30.00
4	MANJU MOHANKA	Promoter	1,00,300	20.00
5	ARVAN MOHANKA FAMILY TRUST	Promoter Group	25,075	5.00
6	AMAYRA MOHANKA FAMILY TRUST	Promoter Group	25,075	5.00
7	MANISH MOHANKA BENEFIT TRUST	Promoter Group	1,00,300	20.00
8	TATA MUTUAL FUND	Public	25,07,522	500.00
9	BANDHAN MUTUAL FUND	Public	10,53,159	210.00
10	TATA AIA LIFE INSURANCE COMPANY LIMITED	Public	10,03,009	200.00
11	ICICI PRUDENTIAL MUTUAL FUND	Public	7,52,256	150.00
12	TATA AIG GENERAL INSURANCE CO LTD.	Public	5,01,504	100.00
13	MUKUL MAHAVIR AGRAWAL	Public	5,01,504	100.00
14	GENESIS ADVERTISING PRIVATE LIMITED	Public	5,01,504	100.00
15	MAHINDRA MANULIFE MUTUAL FUND	Public	3,25,977	65.00
16	ADITYA BIRLA SUN LIFE AMC	Public	3,00,902	60.00
17	COHESION MK BEST IDEAS SUB-TRUST	Public	3,00,902	60.00
18(a)	TURNAROUND OPPORTUNITIES FUND	Public	90,271	18.00
18(b)	360 ONE HIGH GROWTH COMPANIES FUND	Public	50,150	10.00
18(c)	HIGH CONVICTION FUND - SERIES 1	Public	60,181	12.00
18(d)	360 ONE EQUITY OPPORTUNITY FUND	Public	50,150	10.00
19	ITI MUTUAL FUND	Public	2,50,752	50.00
20	ANJANA PROJECTS PRIVATE LIMITED	Public	2,00,601	40.00
21	VIKASH SOMANI	Public	1,50,451	30.00
22	RATNABALI EQUITY PRIVATE LIMITED	Public	1,25,376	25.00
23	SUSHMA ANAND JAIN	Public	1,00,300	20.00
24	DEVANSH TRADEMART LLP	Public	75,225	15.00
25	SURESH KUMAR SOMANI	Public	67,703	13.50
26	RATNABALI INVESTMENT PRIVATE LIMITED	Public	62,688	12.50
27	JAISHREE SOMANI	Public	60,180	12.00
28	ERISKA INVESTMENT FUND LIMITED	Public	50,150	10.00
29	NEXOME CAPITAL MARKETS LIMITED	Public	25,075	5.00
30	DIVYA SOMANI	Public	22,567	4.50
31	DALJIT SINGH SAHNEY	Public	20,060	4.00
32	NAMITA SOMANI	Public	12,537	2.50
33	SAKHI SINGHI	Public	10,030	2.00
34	ABHINAV CHANDAK	Public	5,015	1.00
35	NAMEETA REDHU MOHANKA	Public	5,015	1.00

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36	SHARAD KUMAR KHAITAN	Public	2,507	0.50
37	MADHU DUBHASHI	Public	2,006	0.40
38	ANAND SEN	Public	1,504	0.30
39	ASHWANI MAHESHWARI	Public	1,253	0.25
40	SANJEEV KUMAR MISHRA	Public	1,003	0.20
41	KRISHANU DAS	Public	1,003	0.20
42	MANJUREE RAI	Public	752	0.15
43	RUPAM KUMAR DAS	Public	551	0.11
44	TRISHA JAIN	Public	501	0.10
45	SHIRAJ CHAKRABORTY	Public	501	0.10
46	TAPANJYOTI GOSWAMI	Public	501	0.10
47	RICHA DHINGRA	Public	501	0.10
48	SHIVAM NIGAM	Public	451	0.09
49	HIMANSHU RAIJADA	Public	401	0.08
50	MALVIKA SINGH	Public	351	0.07
51	RAVINDRA KUMAR DHING	Public	300	0.06
52	JAYANTA KUMAR BAJPAYEE	Public	250	0.05
53	MANISH MANWANI	Public	250	0.05
54	ASHIM SARKAR	Public	250	0.05
55	SOURAV SEN	Public	250	0.05
56	RAKTIM ADHIKARI	Public	250	0.05
57	ABHISHEK A TANTIA	Public	225	0.04
58	DIPANKAR BAKSHI	Public	150	0.03
59	KARTICK SAHA	Public	150	0.03
60	SAURAV ROY	Public	125	0.02
61	SUDHA NAUTIYAL	Public	125	0.02
62	SATHISH BABU E	Public	100	0.02
63	NAGARAJ G	Public	100	0.02
64	SANDIP MUKHERJEE	Public	100	0.02
65	RUPAK KUMAR DAS	Public	100	0.02
66	PINTU KUMAR HALDER	Public	100	0.02
67	SANTANU DASMAHAPATRA	Public	100	0.02
68	ABHIRAJ SINH VIJAYSINH CHAUHAN	Public	100	0.02
69	ABHISHEK	Public	100	0.02
70	KRISHNA PAL SINGH	Public	100	0.02
71	SUMEET SOURAV PAHI	Public	100	0.02
72	ANIRBAN DAS	Public	100	0.02
73	BASANTA PRAVAT SAHA	Public	100	0.02
74	PRALAY DUTTA	Public	100	0.02

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75	PRANTICK SWARNAKAR	Public	100	0.02
76	ANIRUDDHA CHATTARAJ	Public	75	0.01
77	BIKASH KUMAR SHAW	Public	75	0.01
78	BISWA KUMAR ACHARJEE	Public	50	0.01
79	ASHOK KUMAR MISHRA	Public	50	0.01
80	SANDIP GIRI	Public	50	0.01
81	MANOJIT SEN	Public	50	0.01
82	DEBASHIS KOLEY	Public	50	0.01
83	PRADEEP KUMAR DAS	Public	50	0.01
84	MRINAL KANTI ROY	Public	50	0.01
85	KOUSHIK KARANJAI	Public	50	0.01
	Total		1,00,33,090	2,000.60

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