

February 28, 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, February 28, 2025

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

Dear Madam/Sir,

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 ("**SEBI Listing Regulations**"), this is to inform you that the Board of Directors of Tega Industries Limited (the "**Company**"), at their meeting held today i.e., Friday, February 28, 2025, have, inter alia, considered and approved the following matters:

1. Re-classification of the existing Authorised Share Capital of the Company **from** Rs. 105,00,00,000/- (Rupees One Hundred Five Crores Only) divided into (a) 7,00,00,000 (Seven Crore) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each, (b) 1,00,00,000 (One Crore) Compulsorily Convertible Participatory Preference Shares of Rs. 10/- (Rupees Ten Only) each and (c) 2,50,00,000 (Two Crore Fifty Lakh) Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each **to** Rs. 105,00,00,000/- (Rupees One Hundred Five Crores Only) divided into 10,50,00,000 (Ten Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

Such an alteration in the Authorised Share Capital of the Company will require consequent amendment in the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company.

2. The Postal Ballot Notice to be sent to the members of the Company for Re-classification of Authorised Share Capital and consequent alteration in the Capital Clause of Memorandum of Association of the Company.

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, with respect to the notice of Postal Ballot is enclosed as "**Annexure - A**".

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

This disclosure will also be hosted on the Company's website viz. www.tegaindustries.com. The meeting of the Board of Directors commenced at 5:30P.M. and concluded at 6:00P.M.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai
Company Secretary & Compliance Officer

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Annexure – A

Details on Notice of Postal ballot in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars		Disclosures
Date of Notice		The Date of the Postal Ballot Notice is February 28, 2025.
Prescribed Details:		
Agenda/Resolutions Proposed	Resolution to be passed	Manner of Approval
Reclassification of Authorised Share Capital and consequent alteration in the Capital Clause of MOA of the Company	Ordinary Resolution	Postal Ballot through Remote E-voting

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