

January 30, 2026

To,

BSE Limited

Corporate Relationship Department
Pheroze 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, it is hereby informed that the Board of Directors have approved the voluntary de-registration of **Tega Industries Australia Pty Ltd**, wholly owned subsidiary, of the Company, along with reduction of its share capital by way of return of capital to the parent company, as part of the de-registration process, in accordance with the applicable laws of the relevant jurisdiction.

It may be noted that **Tega Industries Australia Pty Ltd**, was not a material subsidiary of the Company. The aforementioned de-registration and capital reduction will not have any material impact on the business operations or financial position of the Company.

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**.

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,

For Tega Industries Limited

Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

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



An ISO 9001 : 2015 Company
CIN : L25199WB1976PLC030532

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	<p>Not Applicable as the Board has approved the capital reduction/return of capital and subsequent voluntary de-registration of Tega Industries Australia Pty Ltd and authorized its officials to act upon that as per the applicable law of the relevant jurisdiction.</p>
3.	The expected date of completion of sale/disposal;	<p>The process of capital reduction and subsequent voluntary deregistration is expected to be completed in 3 to 4 months.</p>

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4.	Consideration received from such sale/disposal;	<p>In order to initiate the voluntary deregistration, the entity proposes reduction of share capital of the subsidiary by way of return of surplus capital to the parent company, without cancellation of shares.</p> <p>Before reduction of capital: Number of equity shares: 85,000 Face value per share: AUD 1 Paid-up share capital: AUD 85,000</p> <p>After reduction of capital: Number of equity shares: 85,000 Face value per share: AUD 0.0026117647 Paid-up share capital: AUD 222 Accordingly, an amount of AUD 84,778 is being returned to the parent company as capital.</p>
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7.	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.	Not Applicable
8.	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.	Not Applicable

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