

April 09, 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: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoters & Promoter Groups of the Company for the financial year ended March 31, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai

Company Secretary & Compliance Officer

Encl: 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



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Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the Financial Year ended March 31, 2025, and has NIL encumbrances as on March 31, 2025.

The details of persons acting in concert with me and on who's behalf the declaration is also being submitted is enclosed as per **Annexure A**.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For and on behalf of all the Promoters and Promoter Groups of Tega Industries Limited



Mehul Mohanka

CC: The Chairperson of the Audit Committee, Tega Industries Limited

Annexure - A

Name of the target Company: TEGA INDUSTRIES LIMITED

Sl. No.	Name(s) of Person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to the Promoter / Promoter Group	PAN
1.	Madan Mohan Mohanka	Promoter	
2.	Manju Mohanka	Promoter	
3.	Manish Mohanka	Promoter	
4.	Mehul Mohanka	Promoter	
5.	Nihal Fiscal Services Private Limited	Promoter	
6.	MM Group Holding Private Limited	Promoter Group	
7.	Trafalgar Consulting International Company Private Limited	Promoter Group	
8.	TPW Engineering Limited	Promoter Group	
9.	MM Rosewood Buildinfra Private Limited	Promoter Group	
10.	MM Aqua Technologies Limited	Promoter Group	
11.	Maple Orgtech (India) Limited	Promoter Group	
12.	Amayra Mohanka Family Trust	Promoter Group	
13.	Arvan Mohanka Family Trust	Promoter Group	
14.	M M Business Trust	Promoter Group	
15.	Mehul Mohanka Benefit Trust	Promoter Group	

For and on behalf of all the Promoters and Promoter Groups of Tega Industries Limited


Mehul Mohanka