

January 28, 2025

To,

**The Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
BSE Scrip Code: 543413**

**Manager - Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol: TEGA**

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Tega Industries Limited (the 'Company') will be held on **Wednesday, February 05, 2025**, to *inter alia* consider and approve the Unaudited Financial Results of the Company (Standalone as well as Consolidated) for the quarter and nine months ended December 31, 2024.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading ('the Code of Conduct'), the Company has already informed the Stock Exchanges vide its letter dated December 27, 2024 that the trading window for trading in securities of the Company for all Designated Persons and their immediate relatives shall remain closed from January 01, 2025 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2024 and accordingly, the trading window shall be closed till February 07, 2025 and shall re-open thereafter.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Tega Industries Limited**

**Manjuree Rai  
Company Secretary & Compliance Officer**

**Tega Industries Limited**

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8<sup>th</sup> 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](http://www.tegaindustries.com)

