

December 20, 2023

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 Resolution passed by Circulation by the Nomination and Remuneration Committee – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Allotment of Equity Shares under Tega Industries Employee Stock Option Scheme 2011 (“ESOP-2011”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Nomination and Remuneration Committee of the Company, vide a resolution passed by Circulation on December 20, 2023, has approved the allotment of 50,814 (Fifty thousand eight hundred fourteen only) equity shares of face value of Rs. 10/- (Rupees Ten only) each pursuant to exercise of options under the ESOP-2011 scheme of the Company.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs. 66,45,22,270/- (Rupees Sixty six crores forty five lacs twenty two thousand two hundred seventy only) divided into 6,64,52,227 (Six crores sixty four lacs fifty two thousand two hundred twenty seven only) of face value of Rs. 10/- (Rupees Ten only) each to Rs. 66,50,30,410/- (Rupees Sixty six crores fifty lacs thirty thousand four hundred ten only) divided into 6,65,03,041 (Six crores sixty five lacs three thousand forty one only) of face value of Rs. 10/- (Rupees Ten only) each.

The details as required to be furnished under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 [“**SEBI (SBEB and Sweat Equity) Regulations**”] are enclosed as Annexure I.

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 09
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



An ISO 9001 : 2015 Company
CIN : L25199WB1976PLC030532

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai
Company Secretary & Compliance Officer

Enclosed: As stated above

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Annexure I

Disclosure pursuant to issue of shares under Regulation 10(c) of SEBI (SBEB and Sweat Equity) Regulations:

SL. NO.	PARTICULARS	DESCRIPTION
1.	Company Name and address of Registered Office;	Tega Industries Limited Godrej Waterside, Tower – II, Office No. 807, 8 th Floor, Block DP – 5, Salt Lake Sector V, Bidhannagar, Kolkata - 700091
2.	Name of the recognised Stock Exchanges on which the Company's shares are listed;	<ul style="list-style-type: none"> • BSE Limited • National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised stock exchange;	Application for in-principle approval in terms of SEBI (SBEB and Sweat Equity) Regulations, filed on: <ul style="list-style-type: none"> • BSE – June 27, 2022 • NSE – September 07, 2022
4.	Filing number, if any;	<ul style="list-style-type: none"> • BSE – DCS/IPO/MJ/ESOP-IP/2386/2022-23 • NSE – NSE/LIST/31430
5.	Title of the Scheme pursuant to which shares are issued, if any;	Tega Industries Employee Stock Option Scheme 2011 (ESOP-2011)
6.	Kind of security to be listed;	Equity Shares
7.	Par value of the shares;	Rs. 10/-
8.	Date of issue of shares;	December 20, 2023
9.	Number of shares issued;	50,814
10.	Share Certificate No., if applicable;	N.A.
11.	Distinctive number of the share, if applicable;	66452228 to 66503041 (both inclusive)
12.	ISIN Number of the shares if issued in Demat;	INE011K01018

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13.	Exercise Price per share;	50,814 shares @ Rs. 30.77 /-
14.	Premium per share;	50,814 shares @ Rs. 20.77 /-
15.	Total issued shares after this issue;	6,65,03,041
16.	Total issued share capital after this issue;	Rs. 66,50,30,410/-
17.	Details of any lock-in on the shares;	N.A.
18.	Date of expiry of lock-in;	N.A.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?;	Yes. All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable	Not Applicable. Post allotment, the Company's paid-up equity share capital would be within the slab (less than Rs. 100 crores), for which the listing fees has already been paid by the Company, hence, no listing fees would be payable for the aforesaid equity shares issued by the Company.

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