



PARTNERSHIPS IN PRACTICE

July 27, 2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Kindly note that the Board of Directors of the Company, at its meeting held on May 23, 2024, considered and recommended Final Dividend of ₹ 2/- (two) per equity share (20%) of face value of ₹ 10/- (ten) each for the Financial Year ended March 31, 2024, subject to declaration of the same by the Members at the 48th Annual General Meeting (AGM) of the Company convened for **Tuesday, August 20, 2024**.

The dividend, if approved by the shareholders at the AGM, will be paid, subject to deduction of applicable tax at source, on or before Thursday, September 19, 2024 from the date of AGM.

Kindly take the same on 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, 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