

April 18, 2026

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 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

This is further to our disclosures dated February 12, 2026, and pursuant to Regulation 30 read with of Schedule III of the SEBI Listing Regulations. We wish to inform you that Tega Industries Limited (the “Company”) has incorporated a wholly owned subsidiary Company in India in the name and style of “Tega Solutions Limited” on April 01, 2026. The Company has received Certificate of Incorporation from the Ministry of Corporate Affairs on April 17, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, is enclosed herewith as Annexure -A.

The above information is being made available on the Company’s website viz. www.tegaindustries.com.

Kindly take this information 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 : L25199WB1978PLC030532

Annexure A

Relevant Details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl.	Particulars Details	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Tega Solutions Limited (TSL) CIN: U70200WR2026PLC293555 Authorised Share Capital: Rs. 100,00,00,000/- Paid up Share Capital: Rs. 99,00,00,000/- Size & Turnover: Not Applicable (yet to commence its business operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	TSL is incorporated as a wholly owned subsidiary of the Company and therefore is a Related Party of the Company and other subsidiaries.
3.	Industry to which the entity being acquired belongs.	Management consultancy activities, and grinding media for mining industry and related products, through the companies proposed to be acquired pursuant to the Proposed Acquisition (please refer to the disclosure made by the Company on November 29, 2025, in this regard for more details).
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The object of incorporation is to carry on the business of providing all kinds of management consultancy services and to act as a Global Capability Centre including Global Cost Centre for entities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Company incorporated on April 01, 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration
8.	Cost of acquisition and / or the price at which the shares are acquired.	Not Applicable

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9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
10.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	TSL was incorporated under the Companies Act, 2013 on April 01, 2026, in India, and it is yet to commence commercial operations. Therefore, the history of the last 3 years turnover is not available.

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