

February 07, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: TEMBO

Subject: Disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with master circular dated February 16, 2023 issued by SEBI (No. SEBVHO/CFD/PoD-1/P/CIR/2023/31).

Dear Sir/Madam,

With reference to the subject matter, I, Ms. Fatema Shabbir Kachwala have enclosed herewith declaration under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on pledge of 2,00,000 Equity Shares of Tembo Global Industries Limited on February 2, 2026.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For and on behalf of promoters, promoter group
of Tembo Global Industries Limited**

Fatema Kachwala

**Fatema Kachwala
Member of Promoter Group**

Encl: as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Tembo Global Industries Limited									
Names of the stock exchanges where the shares of the target company are listed					National Stock Exchange of India Limited									
Date of reporting					February 07, 2026									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Ms. Fatema Shabbir Kachwala									
Details of the creation/invocation/ release of encumbrance:					02-02-2026									
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance(pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital	
Ms. Fatema Shabbir Kachwala	29,49,200	15.90%	6,02,280	20.42%	Creation	02-02-2026	Pledge	General Corporate & Working Capital Purpose	2,00,000	6.78%	Union Bank of India	8,02,280	27.20%	

Signature: Ms. Smita Sanjay Patel

Place : Mumbai

Date : 07-02-2026

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Disclosure of Reasons for Encumbrance

Name of the Listed Company		Tembo Global Industries Limited
Names of the recognised stock exchanges where the shares of the company are listed		National Stock Exchange of India Limited
Name of the promoter(s) / PACs whose shares have been encumbered		Ms. Fatema Shabbir Kachwala
Total promoter shareholding in the listed company		No. of shares – 29,49,200 % of total share capital – 15.90%
Encumbered shares as a % of promoter shareholding		27.20%
Whether encumbered share is 50% or more of promoter shareholding		No
Whether encumbered share is 20% or more of total share capital		No
Details of all the existing events/ agreements pertaining to encumbrance		
		Encumbrance (Date of creation of encumbrance: 02-02-2026)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge
No. and % of shares encumbered		No. of shares: 2,00,000 % of total share capital: 1.08%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Union Bank of India
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	Scheduled Commercial Bank
	Names of all other entities in the agreement Listed Company and its group Company (if any) other entities (if any)	Tembo Global Industries Limited- Purposed: General Corporate & Working Capital Purpose
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating: If yes, 1. Name of the issuer 2. Details of the debt instrument 3. Whether the debt instrument is listed on stock exchanges? 4. Credit Rating of the debt instrument 5. ISIN of the instrument	No

Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs. 10,00,00,000/-
	Amount involved (against which shares have been encumbered) (B)	Rs. 37,50,00,000/-
	Ratio of A / B	0.27 : 1
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	General Corporate & Working Capital Purpose

Fatema Shabbir

Signature: Ms. Fatema Shabbir Kachwala

Place: Navi Mumbai

Date: 07-02-2026