

October 27, 2025

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

To,
Tembo Global Industries Limited
Plot No- PAP D- 146/ 147, TTC MIDC,
Turbhe, Mumbai City, Navi Mumbai,
Maharashtra, India, 400705

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, Mrs. Taruna Piyush Patel have enclosed herewith declaration under Regulation 31 of SEBI (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) on pledge of 3,25,000 Equity Shares of Tembo Global Industries Limited on 21st October, 2025.

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**

Taruna P. Patel.

Taruna Piyush Patel
Member of Promoter Group
Encl: as above

Annexure - 1

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						October 27, 2025																		
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Mrs. Taruna Piyush Patel																		
Details of the creation/invocation/release of encumbrance:						21-10-2025																		
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 are encumbered***		No. of shares		% of share capital	
Mrs. Taruna Piyush Patel		10,38,750	6.72%	NA		NA	Creation		21-10-2025		Pledge		for providing collateral security by the Promoter		3,25,000		2.10%		Ms. BAD/ATE STOCK BROKING PRIVATE LTD		3,25,000		2.10%	

Taruna, P. Patel.

Signature: Mrs. Taruna Piyush Patel

Place : Mumbai

Date : 27-10-2025

(**) 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	Mrs. Taruna Piyush Patel
Total promoter shareholding in the listed company	No. of shares -10,38,750 % of total share capital - 6.72%
Encumbered shares as a % of promoter shareholding	2.10%
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: 27-10-2025)
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: 3,25,000 % of total share capital: 2.10%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Ms. Badjate Stock Broking Private Ltd.
	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.	No, Lending Business
	Names of all other entities in the agreement Listed Company and its group Company (if any) other entities (if any)	Tembo Global Industries Limited- Purpose: for providing collateral security by the Promoter
	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)	20,52,21,250
	Amount involved (against which shares have been encumbered) (B)	5,00,00,000
	Ratio of A / B	1 : 2.44
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)	for providing collateral security by the Promoter

Taruna P. Patel

Signature: Mrs. Taruna Piyush Patel

Place: Mumbai

Date: 27-10-2025