

February 04, 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,

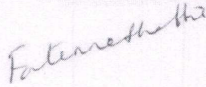
With reference to the subject matter, I, Ms. Fatema Shabbir Kachwala have enclosed herewith declaration under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on pledge of 2,30,000 Equity Shares of Tembo Global Industries Limited on January 30, 2026.

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
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		February 04, 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:		30-01-2026											
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	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge e/ 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	29,45,200	15.90%	3,72,280	12.62	Creation	30-01-2026	Pledge	General Corporate & Working Capital Purpose	2,30,000	7.80%	M/s. Mulin Green Finance Limited	6,02,280	20.42%
<i>Fatema Shabbir Kachwala</i> Signature: Ms. Smita Sanjay Patel Place : Mumbai Date : 04-02-2026													

(**) 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.