



Date: December 03, 2025

To,
The Listing Operations,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai-400051
Symbol: **TEMBO**

Dear Sir/Madam,

Sub: Outcome of the circular resolution passed by the board of Directors for allotment of 2,12,572 Equity Shares

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and pursuant to members approval obtained at the Extra-Ordinary General Meeting held on September 11, 2025 by means of Special Resolutions and 'In-Principal Approval' obtained from the NSE on November 18, 2025, the Board of Directors of the company approved the following business (by Circular Resolution):

1. Allotment of 2,12,572 (Two Lakhs Twelve Thousand Five Hundred Seventy Two) equity shares having a face value of Rs. 10/- each at an issue price of Rs. 492/- (Rupees Four Hundred Ninety-Two Only) per share aggregating to Rs. 10,45,85,424/- (Rupees Ten Crores Forty-Five Lakhs Eighty Five Thousand Four Hundred Twenty Four Only) on preferential basis to the persons/entities belonging to Non-Promoter Category ("Allottees") as per the list enclosed marked as Annexure I.

Equity shares allotted on the preferential allotment basis shall rank pari-passu with the existing equity shares of the Company in all respects.

The Equity shares allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The above information is also being made available on the website of the Company at www.tembo.in

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,
Yours Faithfully
For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN- 01958033
Registered Office: -Plot No- PAPD- 146/147, TTC MIDC, Turbhe, Navi Mumbai - 400705

Tembo Global Industries Ltd.



TEMBO
Powering Ahead

ANNEXURE 'I': LIST OF EQUITY SHARES ALLOTTED

Sr. no.	Name of the Investors/proposed Equity allottees	Category	No. of shares (up to)	CONSIDERATION (Amount in Rs.)
1.	Ashish Gupta	NP	10,150	49,93,800
2.	Zeenat Faizan Memon	NP	6,097	29,99,724
3.	Veloce Innovations LLP	NP	60,975	2,99,99,700
4.	Sandeep Singh	NP	20350	1,00,12,200
5.	Hussain Mustafa Furniturewala	NP	15,000	73,80,000
6.	Quantum Investments	NP	1,00,000	4,92,00,000

* Promoter (P)/ Non-Promoter (NP)

Tembo Global Industries Ltd.

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungreshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.