



TEMBO
Powering Ahead

February 4, 2025

To,
The Listing Operations,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: TEMBO
ISIN: INE869Y01010

Sub: Board Meeting Intimation

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2025, inter-alia: to consider and approve the standalone/consolidated unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024 and to declare interim dividend if any.

Further, as informed the trading window for dealing in the Company's Equity shares by the designated persons and/ or their immediate relatives has already been closed w.e.f. January 01, 2025 and that the same shall open after 48 hours from the public announcement of the unaudited results.

You are requested to take note of the same.

For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

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, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.