



TEMBO
Powering Ahead

Date: March 04, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited Exchange
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/ Madam,

Ref: Symbol- TEMBO (ISIN: INE869Y01010)

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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company did not pass the requisite special resolution for continuation of directorship of Mr. Firdose Vandrevala upon his attaining the age of 75 years, as required under Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the National Stock Exchange of India Limited has imposed a monetary penalty on the Company for the aforesaid non-compliance.

The Company would like to clarify that it has been regular and diligent in complying with all applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other statutory requirements within the prescribed timelines.

The aforesaid non-compliance occurred purely on account of an inadvertent oversight and was neither intentional nor deliberate. The Company has taken note of the same and has strengthened its internal compliance monitoring mechanisms to ensure that such instances do not recur in future.

In this regard, please find below disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations.

Sr. No.	Particulars	Remarks/Update
1.	Name of the Authority	National Stock Exchange of India Limited (NSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	The NSE has imposed a fine of Rs.1,67,560/- (Incl. GST) for alleged non-compliance of the provisions of Regulation 17(1A) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	February 27, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	On verification, the NSE observed that the Company has not complied with Regulation 17(1A) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to passing of special

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		resolution for continuation of directorship of Mr. Firdose Vandrevala who had attained 75 years of age.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Apart from the aforesaid monetary penalty, there is no material impact on the financial, operational or other activities of the Company.

We request you to take the above on record.

Thank you,

Yours faithfully,

For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Tembo Global Industries Ltd.

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