



TEMBO
Powering Ahead

April 4, 2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-KurlaComplex,
Bandra (East), Mumbai-400051
[Symbol TEMBO]

Sub: Intimation of the Board Meeting

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 Wednesday, April 9, 2025, inter-alia:

“Consideration and approval of the ESOP Scheme subject to approval of shareholders and other business matters.”

You are requested to take note of the same.

Thanking you

For Tembo Global Industries Limited

Sanjay Patel
Managing Director
DIN-01958033

Tembo Global Industries Ltd.