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TEMBO
Powering Ahead

Date: August 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/INE869Y01010

Subject – Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 7, 2026 inter-alia to consider and approve;

i. The proposal for fund raising by the Company, by way of, inter-alia, issue of securities including equity shares or any other equity linked instruments or securities including warrants and convertible securities other than warrants or any other eligible securities by way of, inter-alia, rights issue, preferential allotment or a private placement (including one or more qualified institutions placements or further public issue of equity, in accordance with the applicable provisions of the Companies Act, 2013 and its rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, or through any other permissible mode, in such manner, and on such terms and conditions as may be deemed appropriate by the Board of Directors, including committee thereof, in its absolute discretion, subject to the receipt of statutory approvals as may be required.
ii. Any other matter with the permission of the chair.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has been closed from July 01, 2026 till 48 hours after the declaration of the unaudited financial results for the quarter ended June 30, 2026, for all designated persons, their immediate relatives and all connected persons covered under the said Code. Hence, the trading window shall be closed even in respect of the aforesaid proposals in accordance with applicable Laws.

You are requested to take note of the same.

Thanking you,

For Tembo Global Industries Limited

SANJAY JASHBHAI PATEL
Digitally signed by SANJAY JASHBHAI PATEL
Date: 2026.08.04 20:29:20 +05'30'

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033