



**TEMBO**  
Powering Ahead

Date: 04/9/2024

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra )E(, Mumbai - 400 051  
Symbol: TEMBO

**Dear Sir/Madam,**

**Sub.: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India )Listing Obligations and Disclosure Requirements( Regulations, 2015.**

In terms of Regulation 29 and all other applicable regulations, if any, of the SEBI)Listing Obligations and Disclosure Requirements( Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, September 09, 2024, inter-alia to consider and approve the proposal for raising of funds by way of issue of one or more instruments comprising of Equity Shares, Convertible or Non-convertible Securities of any description or warrants or debt securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board and to approve ancillary actions for the above mentioned fund raising, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Internal Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company had been closed with effect from September 4th, 2024 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 11th September, 2024 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,  
For Tembo Global Industries Limited

Sanjay Jashbhai Patel  
Managing Director  
DIN: 01958033  
Mumbai

**Tembo Global Industries Ltd.**