



**TEMBO**  
Powering Ahead

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400051

Date: 05/08/2024

**Subject: Notice Intimation of Board Meeting to be held on 12<sup>th</sup> August, 2024**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Tembo Global Industries Limited (Formerly known as Saketh Exim Limited) (“the Company”) will be held on Monday, 12<sup>th</sup> August, 2024 at 03:30 p.m. inter alia to consider the following business;

1. Consider and to approve Un-Audited Financial Results (Standalone & Consolidated) along with Limited Review Report for the quarter ended 30th June, 2024.
2. Any other matter with the permission of chair and Independent Director.

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 1<sup>st</sup> July, 2024 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 14<sup>th</sup> August, 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.**