

PRIVATE AND CONFIDENTIAL FOR MEMBERS ONLY

TEMBO GLOBAL INDUSTRIES LIMITED

Corporate Identification Number:L24100MH2010PLC204331

Our Company was originally incorporated as "SAKETH EXIM PRIVATE LIMITED" at Mumbai, Maharashtra as a Private Limited Company under the provisions of Companies Act, 1956 vide Certificate of Incorporation dated June 16, 2010 bearing registration number 204331 issued by Registrar of Companies, Maharashtra, Mumbai. Subsequently, the name of our Company changes to "Saketh Exim Limited" on account of conversion from private company into public company consequent to effect legal status in accordance with Fresh Certificate of Incorporation Consequent Upon Conversion to Public Limited Company dated December 19, 2017 issued by Registrar of Companies, Mumbai. Further, name changed to "Tembo Global Industries Limited" in accordance with fresh certificate of incorporation pursuant to name change dated March 13, 2020 issued by Registrar of Companies, Mumbai. Our Company was listed on Emerge Platform of National Stock Exchange of India Limited on August 13, 2018 vide listing and trading approval from National Stock Exchange of India Limited dated August 13, 2018. Further, our Company migrated to main board of National Stock Exchange of India Limited vide listing and trading approval dated April 23,2021.

Registered Office:Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe, Navi Mumbai-400705, India

Tel:+91 22 6723 1000; **E-mail:**md@tembo.in**Website:** www.tembo.in

Contact Person: Ms. Tasneem Husain Marfatia, Company Secretary & Compliance Officer

OUR PROMOTERS: Fatema Kachwala, Sanjay Patel, Smita Patel and Taruna Patel

ADDENDUM TO THE NOTICE OF 02ND EXTRA ORDINARY GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED

Addendum to the Notice of 02ND Extra Ordinary General Meeting (EOGM) of Tembo Global Industries Limited scheduled and held on Wednesday, September 12, 2023 at 04:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013, notice is hereby given to the members of Tembo Global Industries Limited that the Company has revised the explanatory statement point M as attached to the Notice dated 16th August, 2023, and the link for the auditor's report has been updated with the same.

The Shareholders may note the following correction to the Notice:

a. In the Explanatory Statement under item no. 1, clause M. Auditor certificate. This is hereby rectified and should be read as.

M. Auditor's Certificate:

The certificate from the Statutory Auditors of the Company certifying that the preferential issue is being made in accordance with the requirements of Chapter V of the SEBI ICDR Regulations shall be available for inspection at the registered office of the Company during 09:00 A. M. to 5:00 P.M. (office hours) up to the date of declaration of results and shall also be placed before the shareholders at the Meeting. The certificate can be accessed through the below link:- <chrome-extension://efaidnbnmnnibpcjpcglclefindmkaj/https://www.tembo.in/wp-content/uploads/2023/10/Auditor-certificate.pdf>

Accordingly, after requisite statutory compliances, this addendum is being circulated electronically to the members and it shall be form an integral part of the original Notice dated August 16, 2023 of 02nd EOGM of the Company and the notes provided therein, for all purposes.

Other terms and conditions of the Preferential Issue and other resolution as provided in the Notice remain the same.