



**TEMBO**  
*Powering Ahead*

Date: January 6, 2026

To,

**Listing Compliance,**

National Stock Exchange of India Ltd ("NSE")  
Exchange Plaza Block G, C 1,  
Bandra Kurla Complex, G Block BKC,  
Bandra East, Mumbai, Maharashtra 400051

**TEMBO/INE869Y01010**

**Sub.: Prior Intimation of Board Meeting**

**Ref: Reg. 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We refer to the above captioned subject, we herewith intimate to the Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> January, 2026 at 12.00 noon at the registered office of the Company at Plot No- PAP D- 146/ 147, TTC MIDC, Plot PAP- D 146/147, Turbhe, Navi Mumbai – 400705 inter alia:

- a) To consider and approve Internim Dividend for the financial year 2025-26;
- b) Any other matter with the permission of the Chair.

Further, with reference to the above meeting for the purpose of declaration of Dividend, the Company has already intimated to the Exchanges vide letter dated 22nd December, 2025 that the trading window for dealing in securities of the Company by the insiders as defined under the SEBI (PIT) Regulations, 2015 shall remain closed from December 22, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on December 31, 2025.

This is for your information and records, please.  
Yours faithfully,

**For Tembo Global Industries Limited**

**Sanjay Jashbhai Patel**  
**Managing Director**  
**DIN: 01958033**

**Tembo Global Industries Ltd.**