



TEMBO
Powering Ahead

Date: August 06, 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/INE869Y01028

Subject – Intimation of Board Meeting

Dear Sir / Madam,

Please note that the Meeting of the Board of Directors of the Company will be held on Tuesday, August 11, 2026 to consider and take on record inter-alia, the Consolidated & Standalone Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

You are requested to take note of the same.

Thanking you,

For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Tembo Global Industries Ltd.

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareashwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.