



TEMBO
Powering Ahead

Date: November 6, 2025

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 to consider Un-Audited Financial Results (Standalone and Consolidated) for the quarter and Half Year ended September 30, 2025

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 Tuesday, 11th November, 2025 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, review and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report prepared for quarter and half year ended September 30, 2025;
- b) Any other matter with the permission of the Chair.

Further, with reference to the above meeting for the purpose of declaration of unaudited financial results (Standalone and Consolidated) of the Company with the Limited Review Report, the Company has already intimated to the Exchanges vide letter dated 26th September, 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 1st October 2025 till 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report prepared for quarter and half year ended September 30, 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.