



TEMBO
Powering Ahead

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Date: 08/07/2024

ISIN-INE869Y01010/ SYMBOL- TEMBO

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 29 of Listing Regulations, Notice is hereby given that the meeting of the Board of Directors of the Company (the “Board”) is proposed to be scheduled on Friday, July 12, 2024, inter alia to consider and approve the following:

1. First Interim Dividend on equity shares, if any, for the Financial Year 2024-25.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Tuesday, July 23, 2024.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall continue to remain closed for dealing in securities of the Company for all Designated Persons.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Tembo Global Industries Limited

Sanjay Jashbhai Patel

Managing Director

DIN: 01958033

Mumbai

Tembo Global Industries Ltd.