



**TEMBO**  
*Powering Ahead*

**August 08, 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.: 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 Tuesday, 12<sup>th</sup> August 2025 at 1.00PM at the registered office of the Company interalia:

- a) To consider, review and approve the Unaudited Financial Results of the Company along with the Limited Review Report prepared for quarter ended June 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 of the Company with the Limited Review Report, the Company has already intimated to the Exchanges vide letter dated 29<sup>th</sup> March 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 July 2025 till 48 hours after the declaration of the financial results for the quarter ended 30<sup>th</sup> June 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.**