

Date: December 08, 2025

To,  
The Listing Operations,  
**National Stock Exchange of India Limited**  
'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai-400051  
Symbol: **TEMBO**

Dear Sir/Madam,

**Sub: Revised Outcome of the circular resolution passed by the board of Directors for allotment of 4,39,166 Equity Shares**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and pursuant to members approval obtained at the Extra-Ordinary General Meeting held on September 11, 2025 by means of Special Resolutions and 'In-Principal Approval' obtained from the NSE on November 18, 2025, the Board of Directors of the company approved the following business (by Circular Resolution):

1. Allotment of 4,39,166 (Four Lakh Thirty Nine Thousand One Hundred Sixty Six) equity shares having a face value of Rs. 10/- each at an issue price of Rs. 492/- (Rupees Four Hundred Ninety-Two Only) per share aggregating to Rs. 21,60,69,672/- (Rupees Twenty One Crore Sixty Lakhs Sixty Nine Thousand Six Hundred Seventy Two Only) on preferential basis to the persons/entities belonging to Non-Promoter Category ("Allottees") as per the list enclosed marked as Annexure I.

Equity shares allotted on the preferential allotment basis shall rank pari-passu with the existing equity shares of the Company in all respects.

During the internal audit process, it was noted that the names of a few Allottees were inadvertently omitted from the earlier disclosure filed under Regulation 30 of the SEBI Listing Regulations due to a clerical/formatting oversight. The Company confirms that the Board of Directors, in their resolution passed on December 03, 2025 had duly approved the complete list of Allottees and that the requisite application monies were received from their respective accounts into the designated bank account. The omission occurred solely at the stage of preparing the Regulation 30 disclosure. The disclosure has now been updated to accurately reflect the details of all Allottees and to ensure full regulatory compliance. The oversight was purely unintentional, arising from human error, and has not resulted in any undue benefit to the Company.

The Equity shares allotted on preferential basis shall be locked in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The above information is also being made available on the website of the Company at [www.tembo.in](http://www.tembo.in)

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,  
Yours Faithfully  
**For Tembo Global Industries Limited**

**Sanjay Jashbhai Patel**  
**Managing Director**  
**DIN- 01958033**  
**Registered Office: -Plot No- PAPD- 146/147, TTC MIDC, Turbhe, Navi Mumbai - 400705**

## **Tembo Global Industries Ltd.**



**TEMBO**  
Powering Ahead

**ANNEXURE 'I': LIST OF EQUITY SHARES ALLOTTED**

| Sr. no.      | Name of the Investors/proposed Equity allottees                            | Category | No. of shares (up to) | CONSIDERATION (Amount in Rs.) |
|--------------|----------------------------------------------------------------------------|----------|-----------------------|-------------------------------|
| 1.           | Ashish Gupta                                                               | NP       | 10,150                | 49,93,800                     |
| 2.           | Zeenat Faizan Memon                                                        | NP       | 6,097                 | 29,99,724                     |
| 3.           | Veloce Innovations LLP                                                     | NP       | 60,975                | 2,99,99,700                   |
| 4.           | Sandeep Singh                                                              | NP       | 20,530                | 1,01,00,760                   |
| 5.           | Hussain Mustafa Furniturewala                                              | NP       | 15,000                | 73,80,000                     |
| 6.           | Quantum Investments                                                        | NP       | 1,00,000              | 4,92,00,000                   |
| 7.           | Siddharth Abhaikumar Nahar                                                 | NP       | 9,750                 | 47,97,000                     |
| 8.           | Rahul Sehgal                                                               | NP       | 8,118                 | 39,94,056                     |
| 9.           | Huzaifa Zainuddin Mandsaurwala                                             | NP       | 2,933                 | 14,43,036                     |
| 10.          | Gopal Sharma                                                               | NP       | 10,163                | 50,00,196                     |
| 11.          | Cullinan Oppts Fund VCC-Cullinan Opportunities Incorporated VCC Sub Fund I | NP       | 1,45,000              | 7,13,40,000                   |
| 12.          | Mangalsudha Dealers Private Limited                                        | NP       | 10,150                | 49,93,800                     |
| 13.          | anahita nalin shah                                                         | NP       | 20,000                | 98,40,000                     |
| 14.          | Mehernosh Rustom Sidhwa                                                    | NP       | 10,150                | 49,93,800                     |
| 15.          | Shrey Piyush Shah                                                          | NP       | 10,150                | 49,93,800                     |
| <b>TOTAL</b> |                                                                            |          | <b>4,39,166</b>       | <b>21,60,69,672</b>           |

\* Promoter (P)/ Non-Promoter (NP)

**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.