



TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM LTD.]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022-27620623. GST No.- 27AAPCS4498C1ZV CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

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

Date:-09/08/2023

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 16th August, 2023
Symbol: TEMBO

ISIN:- INE869Y01010

The board hereby informs the meet as on 16th August, 2023 at 4.00 pm, to take up below mentioned points for discussion :-

1. Fund raising by Preferential issue and other related matters for discussion
2. Appointment of Registered valuer
3. Approval and discussion on fixation of “Relevant date “for calculation of 90/10 trading average price.
4. To finalize the List of allottees for the Preferential issue and offer documents, agreements
5. Approval of draft notice for Extra-ordinary meeting to be held on 08th September, 2023
6. Appointment of scrutinizer to scrutinize the E-voting at the meeting and remote voting process in a fair transparent manner in Extra-ordinary meeting.
7. To consider any other matter with the permission of the Chair.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED

Managing Director
Place: Navi Mumbai