



TEMBO
Powering Ahead

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: Newspaper Advertisement regarding 15th Annual General Meeting of the Company

We enclose herewith the newspaper advertisement issued by the Company on Monday, December 8th, 2025 in connection with the 15th Annual General Meeting of the Company to be held on Tuesday, December 30th, 2025, at 1.00 p.m. through Video Conferencing / Other Audio-Visual Means pursuant to the provisions of Regulations 30 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Request you to kindly take note of the same.
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.

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, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.

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Confederation of Indian Industry

Sector Partner

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'FORM "Z"

Possession Notice For Immovable Property

Whereas the undersigned being the Recovery Officer Miss. Varsha Narayan Rao attached to Sahayog Co-operative Credit Society Ltd., under the Maharashtra Co-operative Societies Rules, 1961, issued Demand Notice dated 16.12.2024 calling upon the judgement debtor Mr. Rajesh Shrinath Shukla to repay the amount mentioned in the notice being Rs.1,99,958/- (In words One Lakh Ninety Nine Thousand Nine Hundred and Fifty Eight Only) as on 01.06.2024 with further interest w.e.f. 02.06.2024 till liquidation with date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 01.11.2025 and attached the property described herein below.

The Judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and the public in general that the undersigned has taken Symbolic possession of the property described hereinbelow in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 27th day of November of the year 2025.

The Judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Miss. Varsha Narayan Rao attached to Sahayog Co-operative Credit Society Ltd., for an amount of Rs. 1,99,958/- as on 01.06.2024 with further interest w.e.f. 02.06.2024 thereon.

Description of the Immovable Property

Room No. 402, Shri. Vighnaharta Ambewadi SRA Sahakari Grihnrman Sanstha (Maryadit), Ambewadi, Opp. Kandivali Fire Brigade S. V. Road, Kandivali (West), Mumbai 400 067.

All that part and parcel of the property consisting of Room No. 402, Shri. Vighnaharta Ambewadi SRA Sahakari Grihnrman Sanstha (Maryadit), situated at Ambewadi, Opp. Kandivali Fire Brigade S. V. Road, Kandivali (West), Mumbai 400 067, within the registration Tehsil Mumbai Suburban District.

Bounded
On the North by : Room No. 402, Residence of Defaulter Mr. Rajesh Shrinath Shukla.
On the South by : Building Wall.
On the East by : Room No. 403, Residence of Mr. Sakharan Shedge.
On the West by : Room No. 401, Residence of Mr. Gayadin Vishwanath Yadav.

Date: 09/12/2025
Place: Mumbai

Sd/-

Special Recovery Office (Varsha Narayan Rao)

Public Notice

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) LLOYDS METALS & ENERGY LTD having registered office at: Plot no: A1-2, MIDC Area, Ghusur, Dist-Chandrapur-442505, Maharashtra.

Registered in the name of the following shareholders have been lost

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No/s	Distinctive Number/s	No. of Shares
1.	KAMLESH TANDON	0225584	336	374641 TO 375640	1000

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agent BIGSHARE SERVICES P.LTD, S6-2, 6TH FLOOR, PINNACLE BUSINESS PARK, NEXT TO AHURA CENTRE, MAHAKALI CAVES ROAD, ANDHERI (E)-MUMBAI-400093, within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place BANGLORE.
Date: 09/12/2025

Name of claimant.

RAJINDER KUMAR TANDON

'FORM "Z"

Possession Notice For Immovable Property

Whereas the undersigned being the Recovery Officer Miss. Varsha Narayan Rao attached to Sahayog Co-operative Credit Society Ltd., under the Maharashtra Co-operative Societies Rules, 1961, issued Demand Notice dated 15.09.2023 calling upon the judgement debtor Mr. Bhaskar Rajendra Nadar to repay the amount mentioned in the notice being Rs. 2,63,570/- (In words Two Lakh Sixty - Three Thousand Five Hundred & Seventy Only) as on 31.12.2022 with further interest w.e.f. 01.01.2023 till liquidation with date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 27.08.2024 and attached the property described herein below.

The Judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and the public in general that the undersigned has taken Symbolic possession of the property described hereinbelow in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 28th day of September of the year 2024.

The Judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Miss. Varsha Narayan Rao attached to Sahayog Co-operative Credit Society Ltd., for an amount of Rs. 2,63,570/- as on 31.12.2022 with further interest w.e.f. 01.01.2023 thereon.

Description of the Immovable Property

Chandresh Accord, Flat no. 101, 1st. Floor, Building No. 31, Silver Park, Near Sai Baba Mandir, Mira Bhayander Road, Mira Road (E), District Thane 401 107.

All that part and parcel of the property consisting of Chandresh Accord, Flat no. 101, 1st. Floor, Building No. 31, situated at, Silver Park, Near Sai Baba Mandir, Mira Bhayander Road, Mira Road (E), District Thane 401 107, within the registration Tehsil Thane District Thane.

Bounded
On the North by : Staircase.
On the South by : Room No. 102.
On the East by : Room No. 101, Residence of Defaulter Mr. Bhaskar Rajendra Nadar.
On the West by : Room No. 104.

Date: 09/12/2025
Place: Mumbai

Sd/-

Special Recovery Office (Varsha Narayan Rao)

गार्डेन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड
Garden Reach Shipbuilders & Engineers Limited
(पूरा भारत का उपभोक्ता / A Govt. of India Undertaking) रक्षा मंत्रालय / Ministry of Defence
Regd and Corp Office: GRSE BHAVAN, 81, Garden Reach Road, Kolkata - 700024
Web: www.grse.in, (CIN: L3511WB1934GOI007891)

E-TENDER NOTICE FOR ONLINE BIDDING

SI. 1. NIT No.: SCC/AJK/OT PRESS/BFDW/FOJ/219/ET-3340
SUB: CONSTRUCTION OF NEW ENTRANCE GATE ALONG WITH SECURITY OFFICE BUILDING INCLUDING CONCRETE HARDSTAND WITH PARKING SHED AND LANDSCAPING AT FOJ UNIT, GRSE KOLKATA.

SI. 2. NIT No.: SCC/KKC/OT(P)/SEAT/FAB/EREC/PLATE CUTTING/201/RA-3333 DATED 08-DEC-2025
SUB: PLATE CUTTING -FABRICATION- ERECTION – EQUIPMENT SEATS ONBOARD SHIPS & BLOCKS

Due Date for SI. 1 : 21 days from date of publication & for SI. 2 : 30-DEC-2025 (12:00 hrs.)

1. Details will be available in e-procurement portal <https://eprocuregrse.co.in>; Central Public Procurement Portal <https://eprocure.gov.in/cppp/> and GRSE website <https://grse.in/tender-published/>
2. Any addendum/corrigendum to this tender enquiry including change in dates, if any, will be published in above websites only.

"In pursuit of Excellence and Quality in Shipbuilding"

FINE-LINE CIRCUITS LIMITED
Corporate Identification Number (CIN): L72900MH1989PLC131521
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.
Tel: 22 2829 0244, Fax: 22 2829 2554
E-mail: fineline@finelineindia.com, Website: www.finelineindia.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected or returned but not attended to due to deficiency in the documents/ process or otherwise, for a period of six months from July 07, 2025 till January 06, 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization.

The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai -400083. Website: www.in.mps.mufg.com within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

For Fine-Line Circuits Limited

SD/-

Mansi Gupta

Company Secretary and Compliance Officer

ICSI Membership No.: ACS: A63604

Date: 09th December, 2025

Small to scale: founders spotlight India's next big story and road to 2047 at India's biggest summit for

WOMEN ENTREPRENEURS

Miheeka Daggubati
Founder - Boheim Studio, Art Connect, Mudita Tribe

Mudit Kumar Co Founder Ideabuzz
Pratik Gandhi Ambassador, Ideabuzz & Actor

Shreepad Shende
CMO - IDFC FIRST BANK

Shaili Chopra
Founder SheThePeople & Gytree

Shivani Malik Marketing Director, DA Milano
Shri Kamala. K CRO of Bombay Stock Exchange

Shaili Chopra with Pratik Gandhi & Shri Jayesh Ranjan
Spl Secretary, Telangana State

Tembo Global Industries Limited
(Formerly known as - Saketh Exim Limited)
Registered Office: Plot No, PAP-D-146-147, Turbhe MIDC, TTC Industrial Area Opp.Balmer Lawrie Van Leer Co,Turbhe Navi Mumbai - 400 705
Tel: 22 27620641 Website: www.sakethexim.com
CIN : L29253MH2010PLC204331

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, December 30th, 2025 at 01.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice convening the said AGM and the Explanatory Statement thereto. The Notice of the 15th AGM along with the Annual Report for the financial year ended March 31, 2025 has been sent on Monday, December 08, 2025, in electronic form to all those Members whose email addresses are registered with the Company / Depository Participants, in accordance with the applicable circulars issued by MCA and SEBI.

Further, in accordance with Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the financial year ended March 31, 2025 along with the Notice of the 15th AGM is being sent to those Members, who have not registered their email address with the Company / Depository Participants. The aforementioned documents in respect of the 15th AGM of the Company are also available on the Company's website i.e. <https://tembo.in/investors/> and on the website of the Stock Exchanges i.e. The National Stock Exchange of India Limited at www.nseindia.com and also on the website of Bigshare services Pvt.ltd. at www.bigshareonline.com. The documents referred to in the Notice of the 15th AGM are available for inspection electronically by the Members from the date of circulation of the Notice up to the date of the AGM. Members seeking to inspect such documents can send email to cs@tembo.in.

Information on e-voting:

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said AGM. The Company has engaged the services of Bigshare services Private Limited to provide the remote e-voting facility. The remote e-voting period shall commence on Saturday, December 27, 2025 (from 9.00 a.m. IST) and shall end on Monday, December 29, 2025 (till 5.00 p.m. IST). During this period, Members of the Company, holding shares in physical or dematerialized form as the case may be, as on Tuesday, December 23, 2025, being the cut-off date for the purpose of voting, may cast their votes electronically. The remote e-voting will not be allowed beyond 5.00 p.m. IST on Monday, December 29, 2025, and the e-voting module will be disabled by Bigshare thereafter.

Persons who have acquired the equity shares of the Company after mailing of the Annual Report and are Members as on Tuesday, December 23, 2025 i.e., the cut-off date, may send a request for obtaining their User ID and Password for the purpose of remote e-voting to evoting@bigshareonline.com or cs@tembo.in or shwetash@bigshareonline.com or contact Bigshare Services Pvt. Ltd on 7045454391. The facility of e-voting will also be made available to the Members during the AGM. Members attending the AGM through VC / OAVM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM through e-voting facility. A Member who has cast his / her vote using the remote e-voting facility shall be entitled to attend and participate in the AGM of the Company but shall not be allowed to vote on the resolutions at the AGM.

Manner of registering / updating e-mail address: -

a) Members holding shares in physical form, who have not registered / updated their e-mail addresses with the Company are requested to register / update their email addresses by writing to the Company with details of folio no., name of the Member, scanned copy of the share certificate (front & back side), self-attested PAN card & Aadhar Card copy, email id and mobile number at cs@tembo.in b) For permanent registration of email id, Members holding shares in dematerialised form are requested to get the same recorded through their Depository Participant and those holding shares in physical form are requested to submit duly filled and signed Form ISR-1 to the RTA- Bigshare India Private Limited. Form ISR-1 is available on the website of RTA i.e. <https://www.bigshareonline.com>. The detailed instructions for joining the AGM through VC / OAVM and casting the vote through remote e-voting / e-voting at the AGM are provided in the Notice of the 15th AGM. Members are requested to carefully go through the same.

For Tembo Global Industries Limited

Sd/-

Sanjay Jashbhai Patel

(Managing Director)

Place: Navi Mumbai

Date : 08-12-2025

Business Standard Insight Out



