



Date: December 09, 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 5,19,566 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 5,19,566 (Five Lakh Nineteen Thousand Five 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. 25,56,26,472/- (Rupees Twenty Five Crore Fifty Six Lakhs Twenty Six Thousand Four 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.**

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | [sales@tembo.in](mailto:sales@tembo.in) | [www.tembo.in](http://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.



**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	1,42,275	6,99,99,300
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	2,033	10,00,236
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>5,19,566</b>	<b>25,56,26,472</b>

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

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