



TEMBO
Powering Ahead

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

Date: 10/9/2024

Symbol: TEMBO

Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Notice of an Extra-Ordinary General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in “Financial Express” (English) and “Mumbai Lakshadeep” (Marathi) on Tuesday, September 10, 2024 intimating the shareholders regarding the Extra Ordinary General Meeting scheduled to be held on Tuesday, October 01, 2024 at 01:00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The cutting of the newspaper advertisement is enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
By order of the Board
For Tembo Global Industries Limited

SANJAY
JASHBHAI PATEL

Digitally signed by
SANJAY JASHBHAI PATEL
Date: 2024.09.10 14:11:26
+05'30'

Sanjay Jashbhai Patel
Managing Director
DIN- 01958033
Registered Office: -Plot No- PAPD- 146/147,
TTC MIDC, Turbhe, Navi Mumbai – 400705
Place: Navi Mumbai
Date: September 10, 2024
Encl as above

Tembo Global Industries Ltd.

