



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: 12/07/2024

ISIN-INE869Y01010/ SYMBOL- TEMBO

Dear Madam /Sir,

Sub: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Declaration of an Interim Dividend for the financial year 2024-25

This is to inform you that the Board of Directors at its meeting held today July 12th, 2024 declared an Interim Dividend of Rs. 1/- (Rupees One only) per equity share of face value of Re. 10/- (Rupee Ten only) each for the financial year 2024-25 on the entire issued, subscribed and paid-up share capital of the Company comprises of 1,11,03,746 equity shares of the nominal value of Re. 10/- (Rupee Ten only) each.

Interim Dividend for the financial year 2024-25 will be paid on or before 11 August, 2024, to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on the Record Date fixed for the aforesaid purpose i.e. 23rd July 2024, as already intimated to the stock exchanges vide our letter dated 8th July, 2024.

The exchange previously notified the Company vide letter dated June 14th, 2024 about the fees required for discussing Final dividends in the Board meeting without prior notice. The Board of Directors subsequently deliberated on whether to declare an interim or final dividend during the aforementioned Board Meeting. Following this discussion, the Board paid the fees Rs.10000 plus GST comes to 10800 to rectify non compliance of 29(2)(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2018 as instructed by the exchange. The Board remains dedicated to ensuring prompt compliance with all applicable company regulations and provisions.

The meeting of the Board of Directors commenced at 5:15pm and concluded at 5:40 pm.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033
Mumbai

Tembo Global Industries Ltd.