TEMBO
Powering Ahead

August 13, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: TEMBO/INE869Y01028

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 enclose herewith the copies of newspaper advertisement published in "Business Standard" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) on August 13, 2026 intimating the shareholders regarding the Extra Ordinary General Meeting scheduled to be held on Friday, September 04, 2026 at 12:30 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,

For TEMBO GLOBAL INDUSTRIES LIMITED

SANJAY JASHBHAI PATEL

Digitally signed by SANJAY JASHBHAI PATEL
Date: 2026.08.13 13:55:04 +05'30'

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Encl: As Above

TEMBO Powering Ahead

Tembo Global Industries Limited

Registered Office: Plot No, PAP-D-146-147,Turbhe MIDC,
TTC Industrial Area, Turbhe, Navi Mumbai - 400 705
Tel: 22 27620641 Website: www.tembo.in
CIN : L24100MH2010PLC204331

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED

Notice is hereby given that the Extra-Ordinary General Meeting ("the EGM / the meeting") of the Members of M/s. Tembo Global Industries Limited ("the Company") will be held on **Friday, September 04, 2026, at 12:30 P.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) set forth in the Notice of EGM dated August 07, 2026 in accordance with MCA General Circular No. 3/2025 dated 22nd September, 2025.

Accordingly, The Notice of EGM has been sent on August 12, 2026, only through electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of EGM is also available on the website of the Company at www.tembo.in and the National Stock Exchange of India Limited at www.nseindia.com

In case the members have not registered their email address, they can follow the below procedure:

- The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic bank mandate with their respective Depository Participant.

Members whose Email IDs are not updated with the Company/Registrar and Share Transfer Agents/ Depository Participants can avail soft copy of the EGM Notice by raising a request to the Company by email at cs@tembo.in.

Members can attend and participate in the EGM through VC/OAVM facility. The instructions for joining the EGM would be provided in the Notice of EGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ('**remote e-voting**') to all its members to cast their votes on all the resolutions set out in the Notice of EGM. Also, the Company shall be providing the facility for voting through e-voting system during the EGM. The detailed procedure of remote e-voting / e-voting during the EGM is mentioned in the Notice of EGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by Bigshare Services Private Limited ("BIGSHARE") to exercise their right to vote on the business(es) as set forth in the Notice of the EGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM, on the resolution set forth in the Notice, will be provided by Bigshare. All the members are informed that:

i. the Special Business as set out in the Notice of the EGM will be transacted through voting by electronic means;
ii. the remote e-voting shall commence on Tuesday, September 01, 2026, at 09:00 A.M. (IST);
iii. the remote e-voting shall end on Thursday, September 03, 2026, at 05:00 P.M. (IST);
iv. the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Friday, August 28, 2026.
v. any person who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as on the cut-off date i.e. Friday, August 28, 2026, may obtain the login ID and password by sending a request at cs@tembo.in to Company/RTA at ivote@bigshareonline.com.

The facility for e-voting shall be made available at the EGM to the Members attending the meeting, who have not cast their votes through remote e-voting facility.

The Members, who will cast their votes by remote e-voting prior to the EGM and attending the EGM, shall not be entitled to cast their votes again at the EGM.

The voting rights of the Members (for voting through remote e-Voting before the EGM and e-Voting during the EGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the 'cut-off date' i.e. Friday, August 28, 2026.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at cs@tembo.in for any queries/ information.

By order of Board of Directors
For TEMBO GLOBAL INDUSTRIES LIMITED
Sd/-
Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Place: Navi Mumbai
Date: August 12, 2026

Tembo Global Industries Limited

Registered Office: Plot No, PAP-D-146-147,Turbhe MIDC,
TTC Industrial Area, Turbhe, Navi Mumbai - 400 705
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By order of Board of Directors
For TEMBO GLOBAL INDUSTRIES LIMITED
Sd/-
Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Place: Navi Mumbai
Date: August 12, 2026