

November 15, 2024

To,

## Listing Compliance,

National Stock Exchange of India Ltd ("NSE")
Exchange Plaza Block G, C 1,
Bandra Kurla Complex, G Block BKC,
Bandra East, Mumbai, Maharashtra 400051
SYMBOL:TEMBO/ISIN: INE869Y01010

## <u>Sub.:Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is informed that TEMBO GLOBAL SOLAR POWER PRIVATE LIMITED has been incorporated as a wholly owned subsidiary of TEMBO GLOBAL Limited (the "Company") with effect from November 13, 2024. The Company received intimation to this effect on November 15, 2024. This is for your information and records. Thanking you.

Yours faithfully,
For Tembo Global Industries Limited

Sanjay Jashbhai Patel Managing Director DIN: 01958033

**ENCL:** As above

## Tembo Global Industries Ltd.



Annexure A Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SR.No.	Particulars	Description
a	Name of the target entity, details in brief such as size, turnover etc;	TEMBO GLOBAL SOLAR POWER PRIVATE LIMITED
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length;	On incorporation, TEMBO GLOBAL SOLAR POWER PRIVATE LIMITED is incorporated as wholly owned subsidiary of the Company, therefore it is a related party to the Company in terms of applicable laws. The Promoter or Promoter groups of the Company do not have interest in the subsidiary, except to the extent of equity shares held in the Company.
С	Industry to which the entity being acquired belongs;	Business of generating, accumulating, distributing and supplying Solar Energy
d	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To explore new business opportunities in the generation of energy and renewal of energy
	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
	Indicative time period for completion of the acquisition;	Not Applicable
	Consideration - whether cash consideration or share swap or any other form and details of the same;	Investment in membership interest of the entity.
	Cost of acquisition and/or the price at which the shares are acquired;	100% subscription to the equity share at face value
	Percentage of shareholding / control acquired and / or number of shares acquired;	100% subscription to the equity share capital in cash. THAT 1% WILL BE nominee of company
	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of Incorporation: November 13, 2024

## Tembo Global Industries Ltd.