



TEMBO
Powering Ahead

May 16, 2025

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
TEMBO/ INE869Y01010

Sub.: Intimation of Board Meeting

Ref: Reg. 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam

We refer to the above captioned subject, we herewith intimate to the Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 21st May 2025 at 4.00PM at the registered office of the Company inter alia:

- a) To consider and approve audited financial statements (Standalone and Consolidated) for the quarter and year ended 31st March 2025.
- b) Any other matter with the permission of the Chair.

Further, with reference to the above meeting for the purpose of declaration of audited financial results, the Company has already intimated to the Exchanges vide letter dated 29th March 2025 that the trading window for dealing in securities of the Company by the insiders as defined under the SEBI (PIT) Regulations, 2015 shall remain closed from 1st April 2025 till 48 hours after the declaration of the financial results for the quarter and year ended 31st March 2025, i.e, till 31st May 2025.

This is for your information and records, please.

Yours faithfully,

For Tembo Global Industries Limited

Sanjay Jashbhai Patel

Managing Director

DIN: 01958033

Tembo Global Industries Ltd.