



TEMBO
Powering Ahead

November 17, 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

Sub.: Regulation 30 Disclosure

[Company NSE Symbol: TEMBO/ ISIN: INE869Y01010]

Dear Sir/Madam,

We would like to inform your that valuation report dated August 12, 2025 issued by Ms. Binal B. Darji, Independent Registered Valuer (IBBI/RV/02/2021/14321) shall not be applied to Special resolution passed in EGM dated September 11, 2025 for the purpose of the proposed preferential issue of share warrants, and not for the issuance of equity shares.

You are requested to kindly take the aforesaid clarification on record.

For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033p

Tembo Global Industries Ltd.

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.