



TEMBO
Powering Ahead

Date: January 19, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East, Mumbai 400051

SYMBOL: TEMBO/INE869Y01010

Subject – Intimation of Board meeting

Dear Sir / Madam,

Please note that the Meeting of the Board of Directors of the Company will be held on Thursday, February 05, 2026, to consider and take on record inter-alia, the Consolidated & Standalone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

You are requested to take note of the same.

Thanking you,

For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

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.