



Date: November 20, 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

Subject: Intimation of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

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, November 26, 2025** at **11.00 A.M.**, through video conferencing inter alia to deal with the following agenda:

- Making additional investment in Equity capital of Tembo Defense Products Private Limited.
- Any other matter with the permission of the Chair.

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.