



TEMBO
Powering Ahead

Date: August 21, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: TEMBO

Dear Sir/ Madam,

Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Notice of an Extra-Ordinary General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in “Business Standard” (English Newspaper) and “Mumbai Lakshadeep” (Marathi Newspaper) on Thursday, August 21, 2025 intimating the shareholders regarding the Extra Ordinary General Meeting scheduled to be held on Thursday, September 11, 2025 at 12:30 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The cutting of the newspaper advertisement is enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

For TEMBO GLOBAL INDUSTRIES LIMITED

SANJAY
JASHBHAI
PATEL

Digitally signed by
SANJAY JASHBHAI
PATEL
Date: 2025.08.21
14:20:06 +05'30'

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Encl: As Above

Tembo Global Industries Ltd.

TEMBO GLOBAL INDUSTRIES LIMITED
(Formerly known as - Saketh Exim Limited)
Registered Office : Plot No. PAP-D-146/147, Turbhe MIDC TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co., Turbhe Navi Mumbai - 400 705.
Tel.: 22 27620641 | Website : www.sakethexim.com
CIN : L29253MH2010PLC294331

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF
TEMBO GLOBAL INDUSTRIES LIMITED**

Notice is hereby given that the Extra-Ordinary General Meeting ("the EGM / the meeting") of the Members of M/s. Tembo Global Industries Limited ("the Company") will be held on **Thursday, September 11, 2025 at 12:30 P.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) set forth in the Notice of EGM dated August 19, 2025.

Pursuant to General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PO-D-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) have permitted companies to conduct EGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company is being convened and will be conducted through VC.

The Notice of EGM has been sent on August 20, 2025, only through electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of EGM is also available on the website of the Company at www.tembo.in and the National Stock Exchange of India Limited at www.nseindia.com

In case the members have not registered their email address, they can follow the below procedure:

- The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic bank mandate with their respective Depository Participant.
- The Members holding shares in Physical mode are requested to furnish their e-mail address/electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference No. SEBI/HO/MIRSD/MIRSD-PO-D-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at [under Investor Relations Section](#).

Members whose Email IDs are not updated with the Company/Registrar and Share Transfer Agents/Depository Participants can avail soft copy of the EGM Notice by raising a request to the Company by email at cs@tembo.in.

Members can attend and participate in the EGM through VC/OAVM facility. The instructions for joining the EGM would be provided in the Notice of EGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of resolving the quorum under Section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility (**remote e-voting**) to all its members to cast their votes on all the resolutions set out in the Notice of EGM. Also, the Company shall be providing the facility for voting through e-voting system during the EGM. The detailed procedure of remote e-voting / e-voting during the EGM is mentioned in the Notice of EGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the business(es) as set forth in the Notice of the EGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM, on the resolution set forth in the Notice, will be provided by NSDL. All the members are informed that:


- i. the Special Business as set out in the Notice of the EGM will be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Monday, September 8, 2025, at 09:00 A.M. (IST);
- iii. the remote e-voting shall end on Wednesday, September 10, 2025 at 05:00 P.M. (IST);
- iv. the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Thursday, September 4, 2025,
- v. any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as on the cut-off date i.e. Thursday, September 4, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA at cs@tembo.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-48687000/022-24997000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-Voting system";
- vi. Members who have not voted through remote e-voting facility will be permitted to vote through e-voting during the EGM;
- vii. The members who have already casted their vote through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote during the EGM;
- viii. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely Thursday, September 4, 2025, only shall be entitled to vote at the Extra-Ordinary General Meeting by availing the facility of remote e-voting or by voting at the Extraordinary General Meeting. Members can cast their vote through remote e-voting or through e-voting during the EGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated August 19, 2025 convening the EGM.
- ix. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48687000/022-24997000 and send a request to Ms. Veena Suvama, Senior Manager at evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@tembo.in or at the Registered Office address.

Members are advised to register/update their e-mail address with their DPs, in case of the shares held in electronic form and with the company and/or in its RTA in case shares held in physical form for receiving all communications, including Annual Report, Notices etc. by e-mail from the company in future.

**By order of the Board
For Tembo Global Industries Limited**
Sd/-
Sanjay Jashbhai Patel
Managing Director
DIN- 01958033

Place: Navi Mumbai
Date: August 20, 2025

Registered Office :- Plot No- PAPD- 146/147, TTC MIDC, Turbhe, Navi Mumbai - 400705

<div>  <div> <div>ASHOK INVESTORS TRUST LTD.</div> <div> <div>Office 701 the Capital, G-Block, BKC, Plot C70 Bandra East, Mumbai- 400051.</div> <div>Email : business@ashokinvestors.com, Tel No. +91 22 4905 5701</div> <div>CIN : U67120MH1991PLC162315, Registration No.-B-13.01917</div> </div> </div> </div>		Appendix IV [Rule 8(1)] Possession Notice (for Immovable Property)																							
		Under Section 13(4) of SARFAESI Act and under Rule 8(1) of the Security Interest (Enforcement) Rules, 2002																							
Whereas,		The undersigned being the authorized officer of the Ashok Investors Trust Limited ("Ashok") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under 13(2) of the said Act, dated 24th April 2025 calling upon the Borrower/Patel Group & Co ("Borrower/Mortgagor"), through its partners Mr. Hashmukh Govind Patel, Mr. Jignesh Maniyar, Mr. Rittu Balkrishna Waskhi, and Confirming Parties to the Mortgage being UG - I Konkani Vasahat Co-Operative Housing Society Ltd. Through its Chairman Mr. Vilas Atmaram Khanadekar, Ashok Chikhangkar Vishwananda Co-Operative Housing Society Through its Secretary Members Mr. Samir Wankhede, Mr. Shyamrao S. Chavan, Mr. Mayur Ravindra Pradhan, and Mr. Shankar Shamrao Patel, and Personal Guarantors being Mr. Hashmukh Govind Patel, Mr. Jignesh Maniyar, Mr. Rittu Balkrishna Waskhi ("Personal Guarantors") to repay the amount mentioned in the notice being Rs. 1001.17,18,053/- (Rupees One Thousand One Crore, Seventeen Lakh, Eighteen Thousand and Fifty-three Only) as on 31.03.2025 towards your dues along with further interest, non-compliance charges, incidental expenses, costs thereon, within 60 days from the date of receipt of the said notice.																							
That, vide Assignment Deed entered into between PCHFL (Earlier DHFL- the original Lender) and India Resurgence ARC Pvt. Ltd. ("IndiaRF"), entire debt of Borrower/Mortgagors/Hypothecators/Guarantors was assigned in favour of IndiaRF, on the terms and conditions more particularly set out therein. IndiaRF assigned the Loan to APRN Enterprises Pvt. Ltd. ("APRN") and APRN further assigned the Loan to Ashok Investors vide its Assignment Agreement dated 23rd December 2024 ("Assignment Agreement").		The Borrower/Mortgagor/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor /Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 11th day of August of the year 2025.																							
The Borrower/Mortgagor/Guarantors attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.		The Borrower/Mortgagor/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Ashok for an amount Rs. 1001.17,18,053/- (Rupees One Thousand One Crore, Seventeen Lakh, Eighteen Thousand and Fifty-three Only) as on 31.03.2025 with further interest, non-compliance charges, incidental expenses, costs thereon and the cost of payment.																							
		DESCRIPTION OF THE MORTGAGED PROPERTY																							
I. All that piece and parcel of land situated on land bearing revenue S.No.22, 41A/1(p) & 2(p), 42A/2(p), 3(p),4(p), 9(p) & 24(p) and 47A of village Chikhangkar, Kalyan, Dist Thane. On land admeasuring 2557.01 Sq. Mtrs leased out by MHADA to Kalyan Chikhangkar Vishwananda CHSL along with present and future construction thereon excluding that reserved for society No. 2 members containing the project "Patel Colossus".																									
II. All that piece and parcel of land situated on land bearing revenue S.No.22, 41A/1(p) & 2(p), 42A/2(p), 3(p),4(p), 9(p) & 24(p) and 47A of village Chikhangkar, Kalyan, Dist Thane. On land admeasuring 12593.13 Sq. Mtrs including R G plot admeasuring 1354.60 sq. mtrs leased out by MHADA to UGI Konkani Vasahat Society along with present and future construction thereon excluding that reserved for society No. 1 members containing the project "Patel Colossus".																									
		ANNEXURE																							
		List of units, including but not limited to, in the project Patel Colossus on land area and situated at Chikhangkar, Kalyan, Dist. Thane.																							
		Unsold Flats & Shops (to be mortgaged to DHFL)																							
Sr. No.	Building Name	Unit No.	Composition	Carpet Area (in sqft)	Saleable Area (in sqft)	142 Tower - A2	2002 2 BHK	813 1220	288 Tower - A4	402 2 BHK	601 900	143 Tower - A2	2005 2 BHK	810 1215											

