



TEMBO
Powering Ahead

Date: November 21, 2025

To,
The Listing Operations,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai-400051
Symbol: TEMBO

Dear Sir/Madam,

Sub: Outcome of the circular resolution passed by the board of Directors for allotment of 2,33,145 Equity Shares

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and pursuant to members approval obtained at the Extra-Ordinary General Meeting held on September 11, 2025 by means of Special Resolutions and 'In-Principal Approval' obtained from the NSE on November 18, 2025, the Board of Directors of the company approved the following business:

1. Allotment of 2,33,145 (Two Lakh Thirty-Three Thousand One Hundred Forty-Five) equity shares having a face value of Rs. 10/- each at a price of Rs. 492/- (Rupees Four Hundred Ninety-Two Only) per share aggregating to Rs. 11,47,07,340/- (Rupees Eleven Crore Forty-Seven Lakhs Seven Thousand Three Hundred Forty Only) on preferential basis to the persons/entities belonging to Non-Promoter Category ("Allottees") as per the list enclosed marked as Annexure I.

Equity shares allotted on the preferential allotment basis shall rank pari-passu with the existing equity shares of the Company in all respects.

The Equity shares allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The above information is also being made available on the website of the Company at www.tembo.in

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,
Yours Faithfully
For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN- 01958033

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

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.



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ANNEXURE 'I': LIST OF EQUITY SHARES ALLOTTED

Sr. no.	Name of the Investors/proposed Equity allottees	Category	No. of shares (up to)	CONSIDERATION (Amount in Rs.)
1	Smart Horizon Opportunity Fund	NP	40,650	1,99,99,800
2	Jyoti Jain	NP	10,150	49,93,800
3	Sameer Madhukar Chandurkar	NP	101,625	4,99,99,500
4	Piyush Jadavji Vora	NP	10,150	49,93,800
5	Infinite Five Ventures	NP	10,150	49,93,800
6	Ashokkumar Vasantlal Shah	NP	10,150	49,93,800
7	Sukumar Ramachandran Nair	NP	10,150	49,93,800
8	Sanjay Mehta	NP	20,000	98,40,000
9	Sandeep Singh	NP	20,120	98,99,040

* Promoter (P)/ Non-Promoter (NP)

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