



TEMBO
Powering Ahead

Date: December 22, 2025

To,
The Manager – Listing Department
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

TEMBO/INE869Y01010

Dear Sir/ Madam,

Subject: Closure of Trading Window for Insiders of the Company.

Ref: Symbol- TEMBO (ISIN: INE869Y01010)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedure and Conduct for Prevention of Insider Trading in Securities will be closed from Monday, December 22, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on December 31, 2025. Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ending on December 31, 2025 shall be communicated in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
TEMBO GLOBAL INDUSTRIES LIMITED**

**SANJAY JASHBHAI PATEL
MANAGING DIRECTOR
DIN: 01958033**

Tembo Global Industries Ltd.