



Date: December 22, 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 **Friday, December 26, 2025** at **03.00 P.M.**, at the registered office of the Company at Plot No- PAP D- 146/ 147, TTC MIDC Plot Turbhe NAVI MUMBAI - 400705 inter alia to deal with the following agenda:

- To Consider and approve appointment of Additional Director Mr. Piyush Jashbhai Patel as Non-Executive Director Non-Independent;
- To Consider Alteration of Object Clause in the Memorandum of Association ("MOA") of the Company subject to approval of shareholders of the Company;
- To approve draft notice of Extra-ordinary General Meeting (EOGM) along with the venue, day, date and time of the Meeting;
- Any other matter with the permission of the Chair.

As intimated earlier vide our letter dated December 22, 2025, the trading window for dealing in the securities of the Company by the Designated Persons, remains closed from December 22, 2025 until 48 hours after declaration of the Unaudited Financial Results for the Quarter ended on December 31, 2025.

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.