



**TEMBO**  
*Powering Ahead*

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

Date: 23/8/2024

**Subject: Notice of Board Meeting**

Dear Madam / Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 29, 2024 to consider, inter-alia, the recommendation of final dividend, if any, for the Financial Year ended on March 31, 2024, for the approval of shareholders, at the ensuing Annual General meeting.

The same is for your information and record please.

Yours faithfully,  
For Tembo Global Industries Limited

Sanjay Jashbhai Patel  
Managing Director  
DIN: 01958033  
Mumbai

**Tembo Global Industries Ltd.**