



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: Intimation of Closure of Trading Window

Dear Madam / Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Tembo Global Industries Limited (“the Company”), the trading window for dealing in shares of the Company shall remain closed for the Insiders from August 23, 2024 till 48 hours after the conclusion of Board Meeting Dated: 29 August, 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.

Please take the above information on record and arrange for its dissemination. A copy of this intimation is also being made available on the website of the <https://www.tembo.in/>

Yours faithfully,
For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033
Mumbai

Tembo Global Industries Ltd.