



**TEMBO**  
*Powering Ahead*

March 24, 2026

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Symbol: TEMBO**

**Subject: Proceedings of Extra Ordinary General Meeting (EGM) of the Company held on Tuesday, March 24, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting (EGM) of the members of the Company held on Tuesday, March 24, 2026 at 12:30 P.M.(IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully  
**For Tembo Global Industries Limited**

**Sanjay Jashbhai Patel**  
**Managing Director**  
**DIN: 01958033**

**Encl:** As above

**Tembo Global Industries Ltd.**



**Summary of the proceedings of the Extra-Ordinary General Meeting (EGM):**

The Extra-Ordinary General Meeting (EGM) of members of Tembo Global Industries Limited (“The Company”) was held on Tuesday, March 24, 2026 at 12:30 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

**Board of Directors & KMPs Present:**

Sr. No	Name of the Director(s) & KMPs	Designation
1.	Mr. Sanjay Patel	Managing Director
2.	Ms. Fatema Shabbir Kachwala	Whole-Time Director & CFO
3.	Mr. Shabbir Huseni Merchant	Non-Executive Director
4.	Mr. Piyush Patel	Non-Executive Director
5.	Mr. Ajay Madan	Independent Director
6.	Mr. Nikunj Barot	Independent Director
7.	Mr. Sumantra Sarathi Mahata	Independent Director
8.	Mr. Ankit Bhaskar	Independent Director
9.	Mr. Harshal Patil	Company Secretary & Compliance Officer

All the Directors of the Company attended the meeting except, Ms. Homai Ardeshir Daruwalla and Mr. Shalin Patel, who had expressed their inability to attend the meeting due to pre-occupation.

**Details of Invitees Present:**

Sr. No	Name of the Invitees	Designation
1.	Mr. Dharmesh Zaveri	Authorized Representative of D. M. ZAVERI & Co., a Scrutinizer for e-voting.

**Members present:**

The Meeting was attended by 70 Members.

**Tembo Global Industries Ltd.**



**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF TEMBO GLOBAL INDUSTRIES LIMITED (“THE COMPANY”)**

---

Mr. Harshal Patil, Company Secretary & Compliance Officer welcomed all the Board of Directors, Shareholders and other stakeholders present in the meeting.

He further added that the representatives of the Scrutinizer for the EGM – Mr. Dharmesh Zaveri, Practicing Company Secretaries also attended the meeting.

The Company Secretary informed the members that this EGM was conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. He further informed that the notice of the EGM has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same.

Mr. Sanjay Jashbhai Patel, Managing Director of the Company, occupied the Chair and presided as Chairman of the EGM.

The Chairman welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order. He further requested the Company Secretary to make the necessary announcements.

It is being informed that the Company has availed the services of Bigshare Services Private Limited (“Bigshare”) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the EGM, remote e-voting and e-voting during the EGM. All the shareholders were kept on mute.

Mr. Harshal Patil, Company Secretary & Compliance officer of the Company informed members that the company had provided remote e-voting facility through Bigshare to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Friday, March 20, 2026 upto 5:00 P.M. (IST) on Monday, March 23, 2026. Further, He informed that the Company had also provided e-voting facility during the EGM for those members who had not voted their votes through remote e-voting and who were present at the EGM.

The following items of Business as set out in the Notice convening the EGM were considered and voted by the Members:

Sr. No.	Particulars	Resolution Required
1	To increase the limit of investments, loans, guarantees or securities under Section 186	Special Resolution
2	To approve for advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013	Special Resolution

**Tembo Global Industries Ltd.**



**TEMBO**  
Powering Ahead

3	To consider and approve issue of Non-convertible Debenture not less than 50 crores	Special Resolution
4	To approve Material Related Party Transaction(S) between the Company and its subsidiaries, associates and group Companies	Ordinary Resolution
5	Increase in borrowing limits	Special Resolution
6	Power to create charge on the assets of the company to secure borrowings pursuant to Section 180 (1) (a) of the Companies Act, 2013.	Special Resolution
7	To approve the amendment in the Object Clause Part B. Matters which are necessary for furtherance of the objects specified in Clause III (AA) and (AB) of the Memorandum of Association of the Company.	Special Resolution
8	Appointment of Mr. Piyush Jashbhai Patel (DIN: 01958072), as Non-Executive Director.	Ordinary Resolution
9	Appointment of Mr. Ankit Bhaskar (DIN: 10802820) as an Independent Director	Special Resolution

The e-voting facility remained active at the Bigshare e-voting platform for next 15 minutes for the Members to cast their vote.

The Company Secretary thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

The Company Secretary informed that the results of the voting of the EGM together with the report of the scrutinizor will be displayed on the website of the company within two working days of the conclusion of the EOGM on the website of the Company and to the stock exchange.

Since, there was no further clarification sought or business to transact, the Company Secretary concluded the meeting at 12:40 p.m.

You are requested to kindly take the above on your records.

**For Tembo Global Industries Limited**

**Sanjay Jashbhai Patel**  
**Managing Director**  
**DIN: 01958033**

Date: March 24, 2026

Place: Navi Mumbai

**Tembo Global Industries Ltd.**