Date: 24th July 2026

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400051, Maharashtra, India

Symbol: TEMBO

Subj: Intimation of Record Date for the purpose of Sub-Division/Split of face value of Equity Shares:

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) 2015, We wish to inform you that, pursuant to the approval of the shareholders accorded at the Extra-Ordinary General Meeting ("EGM") of the Company held on Friday, July 10, 2026, we wish to inform that the Board of Directors of the Company has fixed Friday, 14th August, 2026, as the "**Record Date**", for the purpose of ascertaining the eligibility shareholders entitled for Sub-division/Split of Equity Shares as mentioned below:

Record date	Purpose	Description
Friday, 14th August, 2026	Sub-Division / Split of Equity Shares	Sub-division / split of each Equity Share of face value of Rs.10/- (Rupees Ten only) each fully paid-up into 10 (ten) Equity Shares of face value of Re. 1 /- (Rupee One only) each, fully paid-up

This information is also available on the website of the company at https://www.tembo.in.
This is for your information and records.

You are requested to kindly take the above on record and oblige.

Thanking you,

For Tembo Global Industries Limited

SANJAY JASHBHAI PATEL Digitally signed by SANJAY JASHBHAI PATEL Date: 2026.07.24 20:51:53 +05'30'

Sanjay Jashbhai Patel
Managing Director
DIN:01958033