

Date: November 24, 2025

To,
The Listing Operations,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai-400051
Symbol: **TEMBO**

Dear Sir/Madam,

Sub: Outcome of the circular resolution passed by the board of Directors for allotment of 2,94,068 Equity Shares

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and pursuant to members approval obtained at the Extra-Ordinary General Meeting held on September 11, 2025 by means of Special Resolutions and 'In-Principal Approval' obtained from the NSE on November 18, 2025, the Board of Directors of the company approved the following business:

1. Allotment of 2,94,068 (Two Lakh Ninety-Four Thousand Sixty Eight) equity shares having a face value of Rs. 10/- each at an issue price of Rs. 492/- (Rupees Four Hundred Ninety-Two Only) per share aggregating to Rs. 14,46,81,456/- (Rupees Fourteen Crore Forty-Six Lakhs Eighty-One Thousand Four Hundred Fifty-Six Only) on preferential basis to the persons/entities belonging to Non-Promoter Category ("Allottees") as per the list enclosed marked as Annexure I.

Equity shares allotted on the preferential allotment basis shall rank pari-passu with the existing equity shares of the Company in all respects.

The Equity shares allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The above information is also being made available on the website of the Company at www.tembo.in

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,
Yours Faithfully
For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN- 01958033
Registered Office: -Plot No- PAPD- 146/147, TTC MIDC, Turbhe, Navi Mumbai - 400705

Tembo Global Industries Ltd.



TEMBO
Powering Ahead

ANNEXURE 'I': LIST OF EQUITY SHARES ALLOTTED

Sr. no.	Name of the Investors/proposed Equity allottees	Category	No. of shares (up to)	CONSIDERATION (Amount in Rs.)
1.	Jasmeet Singh Budhiraja	NP	101	49,692
2.	Ruchas Ventures	NP	5,475	26,93,700
3.	Sachin Balkrishna Ramdasi	NP	10,150	49,93,800
4.	Rahul Sehgal	NP	2,032	9,99,744
5.	Chapre Maroti Gangaram	NP	5,081	24,99,852
6.	Gopal Sharma	NP	10,162	49,99,704
7.	Pooja Dayaldas Khemani	NP	10,150	49,93,800
8.	Shalin Trivedi	NP	10,150	49,93,800
9.	Brillano Ceramico Private Limited	NP	10,150	4,993,800
10	Mahesh Raichand Shah	NP	10,150	49,93,800
11	Bhairav M Vyas	NP	10,150	49,93,800
12	Ajay Suresh Sawhney	NP	10,150	49,93,800
13	Hansa Deepak Chheda	NP	10,150	49,93,800
14	SVK Realty & Investment	NP	20,325	99,99,900
15	Hemant Hansraj Maru	NP	10,150	49,93,800
16	Deep Haria	NP	5,000	24,60,000
17	Huzaifa Zainuddin Mandsaurwala	NP	2,967	14,59,764
18	Sheetal Enterprises	NP	10,150	49,93,800
19	Vaishali Parin Shah	NP	10,150	49,93,800
20	Haria Enterprise	NP	20,325	99,99,900
21	Syed Akbar Ul Haque	NP	20,000	98,40,000
22	Kavita Samir Chheda	NP	10,150	49,93,800
23	Shwetal Prateek Kothari	NP	30,000	1,47,60,000
24	Prabodh Agarwal	NP	10,150	49,93,800
25	Grobiz SME Opportunity Fund	NP	40,650	1,99,99,800

* Promoter (P)/ Non-Promoter (NP)

Tembo Global Industries Ltd.

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungreshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.