



TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM LTD.]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022-27620623. GST No.- 27AAPCS4498C1ZV CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

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

Date:- 26/05/2022

Sub: Additional business for the Adjournment of Board Meeting to be held on 28th May, 2022

Notice is hereby given of the additional business to be taken in adjourned meeting of the Board of Directors of the company is to be held on Saturday, 28th May, 2022 at 4.00 pm through video conferencing to consider the following proposal:-

1. To Approve and consider of resignation of the Non-Executive Director Ms Taruna Piyush Patel
2. To Approve and appoint of Ms. Smita Sanjay Patel as additional Director
3. To Approve closure of wholly owned Foreign subsidiary incorporated in New York, Jersey
4. To Approve of incorporation of new wholly owned foreign subsidiary in USA
5. To Approve of increase in Authorized Share capital of the company from existing 1.5 crore shares @ face value of Rs. 10/- to 2 crore shares @ face value of Rs. 10/-
6. To Approve change in Memorandum due to increase in Authorized Share Capital of the company
7. To Approve Notice for 1st EOGM to be conducted on 20th June, 2022 at the registered office of the company.

To consider any other matter with the permission of the Chair.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED

Managing Director
Place: Navi Mumbai