

Date: November 26, 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 BOARD MEETING SCHEDULED ON WEDNESDAY 26<sup>TH</sup>, 2025**

**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 1,72,069 (One lac Seventy two thousand sixty nine) 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. 8,46,37,948/- (Rupees Eight Crore Forty-Six Lakhs Thirty Seven Thousand Nine Hundred Forty Eight 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](http://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.

The Board Meeting commenced at 11.00 A.M. and concluded at 01:30 P.M.

**Tembo Global Industries Ltd.**



**TEMBO**  
*Powering Ahead*

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.**

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.Paighar- 401208.



**TEMBO**  
Powering Ahead

**ANNEXURE 'I':**

**LIST OF EQUITY SHARES ALLOTTED**

<b>Sr. no.</b>	<b>Name of the Investors/proposed Equity allottees</b>	<b>Category Promoter (P)/ Non-Promoter (NP)</b>	<b>No. of shares (up to)</b>	<b>CONSIDERATION (Amount in Rs.)</b>
1.	Neeta Navin Nagda	NP	20,325	99,99,900
2.	Sandeep Singh	NP	20,325	99,99,900
3.	Alpa Sunil Chheda	NP	10,150	49,93,800
4.	Niranjan Ratanshi Sachade	NP	10,150	49,93,800
5.	Sunil Veljibhai Saiya	NP	10,150	49,93,800
6.	Nemchand Lakshmichand Dedhia	NP	5,000	24,60,000
7.	Chapre Maroti Gangaram	NP	5,069	24,93,948
8.	Adesh Radhakishan Mantri	NP	10,000	49,20,000
9.	Kopal Chourey		10,150	49,93,800
10.	PURVA GUPTA	NP	10,150	49,93,800
11.	Jayshree Rajesh Vora	NP	10,150	49,93,800
12.	ESPI Industries & Chemicals Private Limited	NP	10,150	49,93,800
13.	Mayank Singh	NP	10,150	49,93,800
14.	Vineet Gupta	NP	10,150	49,93,800
15.	Hari Thayrajan	NP	20,000	98,40,000

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