Date: July 27th, 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: Revised Intimation of Record Date for the Purpose of Sub-Division/Split of Face Value of Equity Shares:

Dear Sir/Madam,

This is with reference to our earlier intimation dated 24th July, 2026 regarding the Record Date for the purpose of Sub-Division/Split of Equity Shares. In supersession of the aforesaid intimation, we wish to inform you that the Board of Directors of the Company has revised the Record Date and has fixed **Wednesday, August 5th, 2026**, as the Record Date for the purpose of determining the eligibility of shareholders entitled to the Sub-Division/Split of Equity Shares of the Company as detailed below;

Record date	Purpose	Description
Wednesday, August 5th, 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: 2026.07.27 13:01:29 +05'30'
Sanjay Jashbhai Patel
Managing Director
DIN:01958033