

Date: November 27, 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 2,39,525 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 (by Circular Resolution):

1. Allotment of 2,39,525 (Two Lakh Thirty-Nine Thousand Five Hundred Twenty Five) 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. 11,78,46,300/- (Rupees Eleven Crore Seventy-Eight Lakhs Forty Six Thousand Three Hundred 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.

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.	Chandan Rajkamal Gupta	NP	10,150	49,93,800
2.	Suruchi Singhani	NP	20,325	99,99,900
3.	Deepak Raichand Karani	NP	10,000	49,20,000
4.	Rahul Talakshi Nagda	NP	10,150	49,93,800
5.	Ketan K Shah	NP	10,150	49,93,800
6.	Sarla Devi Dogra	NP	6,050	29,76,600
7.	Veloce Opportunities Fund	NP	1,01,625	4,99,99,500
8.	Anita Rajeev Jain	NP	10,150	49,93,800
9.	Sandeep Singh	NP	20,325	99,99,900
10.	Ankur Gupta	NP	10,150	49,93,800
11.	Varun Rajeev Jain	NP	10,150	49,93,800
12.	Sushant Sachdeva	NP	10,150	49,93,800
13.	Saket Khare	NP	10,150	49,93,800

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

**Tembo Global Industries Ltd.**

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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.