



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

Date: 28/09/2022

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015 – Extension of Annual General Meeting

The company is here to inform that the company has availed from Registrar of Companies-Mumbai, the extension of Annual General Meeting for 3 months from 30th September, 2023 on 27th September, 2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
Place: Mumbai
Enclosed:- Approval letter



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 4
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS, ou=OFFICE OF REGISTRAR, postalCode=400002, email=INDIA@MCA, o=DS MINISTRY OF CORPORATE AFFAIRS 4
Reason: I affirm to the accuracy and integrity of this document.
Date: 2023.09.27 18:13:57 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office