

Date: November 28, 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 16,19,679 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 16,19,679 (Sixteen Lakhs Nineteen Thousand Six Hundred Seventy 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. 79,68,82,068/- (Rupees Seventy Nine Crore Sixty Eight Lakhs Eighty Two Thousand Sixty 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.

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.      | Shantanu Agarwal                                | NP       | 10,150                | 49,93,800                     |
| 2.      | Shah Dhiren Mahendrakumar                       | NP       | 40,650                | 1,99,99,800                   |
| 3.      | Jay Patel                                       | NP       | 10,150                | 49,93,800                     |
| 4.      | Rekha Hura                                      | NP       | 20,325                | 99,99,900                     |
| 5.      | Nawaz Singhania                                 | NP       | 40,650                | 1,99,99,800                   |
| 6.      | Nautilus Private Capital LTD                    | NP       | 40,650                | 1,99,99,800                   |
| 7.      | Siddharth Abhaikumar Nahar                      | NP       | 72,000                | 3,54,24,000                   |
| 8.      | Sagar Doshi                                     | NP       | 5,075                 | 24,96,900                     |
| 9.      | Minerva Ventures Fund                           | NP       | 6,09,750              | 29,99,97,000                  |
| 10.     | Arham Empower Equity                            | NP       | 10,000                | 49,20,000                     |
| 11.     | Tasneem Shabbir Mahimwalla                      | NP       | 10,000                | 49,20,000                     |
| 12.     | Jasmeet Singh Budhiraja                         | NP       | 10,049                | 49,44,108                     |
| 13.     | Harrmit Dillon                                  | NP       | 10,150                | 49,93,800                     |
| 14.     | Nandini Arora                                   | NP       | 10,150                | 49,93,800                     |
| 15.     | Amit Rajvanshi                                  | NP       | 5,000                 | 24,60,000                     |
| 16.     | Sumit Rajvanshi                                 | NP       | 5,000                 | 24,60,000                     |
| 17.     | Infinity Capital Services                       | NP       | 10,000                | 49,20,000                     |
| 18.     | Darshan Kirtikumar Shah                         | NP       | 20,325                | 99,99,900                     |
| 19.     | Shreepriya Chaudhary                            | NP       | 10,150                | 49,93,800                     |
| 20.     | Venus Investments VCC - Venus Stellar Fund      | NP       | 5,48,750              | 26,99,85,000                  |
| 21.     | Nehal Rahul Nagda                               | NP       | 10,150                | 49,93,800                     |
| 22.     | Nayana Prasad Vaidya                            | NP       | 10,150                | 49,93,800                     |
| 23.     | Piyush Mahasukhlal Shah                         | NP       | 10,150                | 49,93,800                     |
| 24.     | Gargee Tamal Sen                                | NP       | 8,130                 | 39,99,960                     |
| 25.     | Aarnav Chaudhary                                | NP       | 10,150                | 49,93,800                     |
| 26.     | Vijayabala Anand                                | NP       | 5,000                 | 24,60,000                     |
| 27.     | Saba Arif Memon                                 | NP       | 5,000                 | 24,60,000                     |
| 28.     | Astorne Capital VCC Arven                       | NP       | 50,800                | 2,49,93,600                   |
| 29.     | Kirti Deeps                                     | NP       | 11,175                | 54,98,100                     |

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

**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, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.