



TEMBO
Powering Ahead

Date: August 29, 2025

To,
Listing Compliance,
National Stock Exchange of India Ltd ("NSE")
Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block BKC,
Bandra East, Mumbai, Maharashtra 400051

ISIN:INE869Y01010/SYMBOL-TEMBO

Dear Sir/Madam,

Subject: Intimation of Receipt of In principle approval for listing of 5,84,400 Equity Shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that vide letter bearing Ref: NSE/LIST/48137 dated August 28, 2025 from National Stock Exchange of India Limited, the company has received in-principle approval for listing of 5,84,400 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis bearing distinctive numbers from 14882747 to 15467146.

Please find enclosed herewith a copy of the in principle Approval of National Stock Exchange of India Limited.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For TEMBO GLOBAL INDUSTRIES LIMITED

Sd/-
Sanjay Jahbhai Patel
Managing Director
DIN: 01958033
Mumbai

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.



Ref: NSE/LIST/48137

August 28, 2025

The Company Secretary
Tembo Global Industries Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 584400 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis.

We are in receipt of your application for in-principle approval for listing of 584400 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis bearing distinctive numbers from 14882747 to 15467146.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Dipti Chinchkhede
Senior Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smechecklist>

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