



TEMBO
Powering Ahead

Date: September 30, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: TEMBO

Subject: Proceedings of 16th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 16th Annual General Meeting (AGM) of the members of the Company held on Wednesday, September 30, 2026 at **03:00 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

**By order of Board of Directors
For Tembo Global Industries Limited**

SANJAY
JASHBHAI
PATEL

Digitally signed by
SANJAY JASHBHAI
PATEL
Date: 2026.09.30
17:22:11 +05'30'

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Date: September 30, 2026

Place: Navi Mumbai

Encl: As above

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.



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Summary of the proceedings of the 16th Annual General Meeting (AGM):

The 16th Annual General Meeting (AGM) of members of Tembo Global Industries Limited (“The Company”) was held on Wednesday, September 30, 2026 at 03:00 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Board of Directors & KMPs Present:

Sr. No	Name of the Director(s) & KMPs	Designation
1.	Mr. Sanjay Jashbhai Patel	Managing Director
2.	Mrs. Fatema Shabbir Kachwala	Whole Time Director and Chief Financial Officer (CFO)
3.	Mr. Shalin Sanjay Patel	Non- Executive Director
4.	Mr. Shabbir Huseni Merchant	Non-Executive Director
5.	Mr. Nikunj Hasmukhbhai Barot	Non-Executive Independent Director
6.	Mr. Ajay Madan	Non-Executive Independent Director
7.	Mr. Sumantra Sarathi Mahata	Non-Executive Independent Director
8.	Mr. Ankit Bhaskar	Non-Executive Independent Director
9.	Mr. Harshal Patil	Company Secretary and Compliance Officer

All the Directors of the Company attended the meeting. The representatives of the Statutory Auditors, Secretarial Auditors of the Company and the Scrutinizer were also present in the meeting.

Members present:

The Meeting was attended by 52 Members.

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PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF TEMBO GLOBAL INDUSTRIES LIMITED (“THE COMPANY”) HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 3:00 P.M.

Mr. Harshal Patil, Company Secretary & Compliance Officer, welcomed all the Board of Directors, Shareholders and other stakeholders present in the meeting.

He further added that the representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer for the AGM also attended the meeting.

The Company Secretary informed the members that this AGM was conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. He further informed that the notice of the AGM and Annual Report has been circulated by electronic means to all those Members whose e-mail ids were registered with the Depositories and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same.

Mrs. Fatema Shabbir Kachwala, Whole Time Director of the Company, occupied the Chair and presided as Chairperson of the AGM.

The Chairperson welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order. She addressed the shareholders and briefed on the Company's business affairs, including performance highlights for FY 2025-26 and other related matters. She further requested the Company Secretary to make the necessary announcements.

It is being informed that the Company has availed the services of Bigshare Services Private Limited (Bigshare) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM. All the shareholders were kept on mute.

Mr. Harshal Patil, Company Secretary & Compliance officer of the Company informed members that the company had provided remote e-voting facility through Bigshare Services Private Limited (Bigshare) to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Sunday, September 27, 2026, upto 5:00 P.M. (IST) on Tuesday, September 29, 2026. Further, he informed that the Company had also provided e-voting facility during the AGM for those members who had not voted their votes through remote e-voting and who were present at the AGM.

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The following items of Businesses as set out in the Notice convening the AGM were considered and voted by the Members:

Sr. No.	Particulars	Resolution Required
1	To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2	To appoint a director in place of Mr. Shalin Sanjay Patel (DIN 08579598) who retires by rotation and being eligible has offered himself for re-appointment.	Ordinary Resolution
3	To appoint a director in place of Mrs. Fatema Shabbir Kachwala (DIN 06982324) who retires by rotation and being eligible has offered herself for re-appointment.	Ordinary Resolution
4	To ratify remuneration of the Cost Auditor.	Ordinary Resolution
5	To appoint M/s Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company	Ordinary Resolution

The e-voting facility remained active at the Bigshare e-voting platform for next 15 minutes for the Members to cast their vote.

The Company Secretary thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

The Company Secretary informed that the results of the voting of the AGM together with the report of the scrutinizer will be displayed on the website of the company within two working days of the conclusion of the AGM on the website of the Company and to the stock exchange.

Since, there was no further clarification sought or business to transact, the Company Secretary concluded the meeting at 03:12 p.m.

You are requested to kindly take the above on your records.

For Tembo Global Industries Limited

SANJAY
JASHBHAI
PATEL

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17:22:37 +05'30'

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

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