



**TEMBO**  
Powering Ahead

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

Date: 12/07/2024

**ISIN-INE869Y01010/ SYMBOL- TEMBO**

**Dear Madam /Sir,**

**Sub: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Declaration of an Interim Dividend for the financial year 2024-25**

This is to inform you that the Board of Directors at its meeting held today July 12<sup>th</sup>, 2024 declared an Interim Dividend of Rs. 1/- (Rupees One only) per equity share of face value of Re. 10/- (Rupee Ten only) each for the financial year 2024-25 on the entire issued, subscribed and paid-up share capital of the Company comprises of 1,11,03,746 equity shares of the nominal value of Re. 10/- (Rupee Ten only) each.

Interim Dividend for the financial year 2024-25 will be paid on or before 11 August, 2024, to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on the Record Date fixed for the aforesaid purpose i.e. 23<sup>rd</sup> July 2024, as already intimated to the stock exchanges vide our letter dated 8th July, 2024.

The meeting of the Board of Directors commenced at 5:15pm and concluded at 5:40 pm.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Tembo Global Industries Limited

Sanjay Jashbhai Patel  
Managing Director  
DIN: 01958033  
Mumbai

**Tembo Global Industries Ltd.**