



TEMBO
Powering Ahead

December 09, 2024

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
SYMBOL:TEMBO/ISIN: INE869Y01010

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is informed that TEMBO RENEWAL ENERGY PRIVATE LIMITED has been incorporated as a wholly owned subsidiary of TEMBO GLOBAL Industries Limited (the “Company”). Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, is enclosed herewith as “Annexure 1”.

This is for your information and records.

Thanking you.

Yours faithfully,
For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

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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Annexure A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SR.No.	Particulars	Description
a	Name of the target entity, details in brief such as size, turnover etc;	TEMBO RENEWAL ENERGY PRIVATE LIMITED
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length;	Not applicable. This intimation is towards incorporation of wholly owned subsidiary of Tembo Global Industries Limited.
c	Industry to which the entity being acquired belongs;	Business of generating, accumulating, distributing and supplying Solar Energy
d	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To explore new business opportunities in the generation of energy and renewal of energy
	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
	Indicative time period for completion of the acquisition;	Not Applicable
	Consideration - whether cash consideration or share swap or any other form and details of the same;	Investment in membership interest of the entity.
	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
	Percentage of shareholding / control acquired and / or number of shares acquired;	99.99%
	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of Incorporation: December 03, 2024.

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