



TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM LTD.]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022-27620623. GST No.- 27AAPCS4498C1ZV CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

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

Date: 13/09/2023

Dear Sir/Madam,

Sub: Outcome of 01st Extra Ordinary General Meeting of the Company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that the 02nd Extra Ordinary General Meeting of the Shareholders of the Company was held on Wednesday, 13th September, 2023 at 04:00 p.m. at the registered office of the Company to transact the business as mentioned below.

SPECIAL BUSINESS:

Item No. 1:- Considered and approved Issuance of Fully Convertible Warrants on a Preferential Basis to individuals belonging to the Promoter- Promoter Group Category

Kindly find the same and take on your records.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited

Sanjay Jashbhai Patel
DIN-01958033
Managing Director
Date: 13/09/2023
Place: Mumbai