



TEMBO
Powering Ahead

July 10, 2025

To,

Listing Compliance,

National Stock Exchange of India Ltd ("NSE")

Exchange Plaza Block G, C 1,

BandraKurla Complex, G Block BKC,

Bandra East, Mumbai, Maharashtra 400051

TEMBO/INE869Y01010

Sub.: Intimation of Board Meeting

Ref: Reg. 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam

In terms of Regulation 29 and all other applicable regulations, if any, of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, July 15, 2025, inter-alia:

- a) to consider and approve the proposal for raising of funds by way of issue of one or more instruments comprising of Equity Shares, Convertible or Non-convertible Securities of any description or warrants or debt securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board and to approve ancillary actions for the above mentioned fund raising, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.
- b) To appoint new statutory Auditor.
- c) Any other matter with the permission of the Chair

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Internal Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company had been closed with effect from July 1st, 2025 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 14th August, 2025 (both days inclusive). Kindly take the same on your records and acknowledge the receipt

This is for your information and records, please.

Yours faithfully,

For Tembo Global Industries Limited

Sanjay Jashbhai Patel

Managing Director

DIN: 01958033

Tembo Global Industries Ltd.