TEMBO
Powering Ahead

Date: September 16, 2025

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Company Code: TEMBO
ISIN: INE869Y01010

Sub: Intimation of approval received from the Registrar of Companies, Mumbai for extension of time for holding Annual General Meeting (AGM) of the Company for the Financial year ended on March 31, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that in terms of Section 96 of the Companies Act, 2013, the Company has received approval from the Registrar of Companies (ROC), Mumbai, Maharashtra, vide its letter dated 15th September 2025 for extension of time to hold the Annual General Meeting (AGM) for the financial year ended 31-3-2025, by a period of 3 months.

In view of the above approval, the Company will convene the AGM for the financial year ended on 31st March, 2025, within such extended time. Accordingly, the date of AGM will be intimated in due course and Annual Report will be submitted pursuant to Regulation 34 of SEBI (LODR) 2015.

A copy of the approval letter received from the ROC is enclosed herewith for your reference and records. We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Tembo Global Industries Limited
SANJAY JASHBHAI PATEL
Digitally signed by SANJAY JASHBHAI PATEL
Date: 2025.09.16 16:32:37 +05'30'
Sanjay Jashbhai Patel
Managing Director
DIN- 01958033

Enclosure: Copy of ROC approval letter for AGM extension

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 15/09/2025

IN THE MATTER OF M/S TEMBO GLOBAL INDUSTRIES LIMITED CIN L24100MH2010PLC204331
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6789025 on 13/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per reasons explained by the company in its attached letter

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

TEMBO GLOBAL INDUSTRIES LIMITED

PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE, NAVI MUMBAI, Mumbai City- 400705, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office