



TEMBO
Powering Ahead

Date: June 11th, 2026

To,
The Listing Operations,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: TEMBO

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI Listing Regulations we would like to inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on **Tuesday, 16th June 2026** ("Meeting").

The Board will consider the proposal for alteration in the share capital of the Company by way of sub-division of the existing equity shares of the face value Rs. 10/- each, fully paid-up, in such a manner as may be determined by the Board, subject to approval of the shareholders of the Company and any regulatory/statutory approvals, as may be required under the applicable law.

Further, in accordance with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and pursuant to the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, we hereby inform that the trading window for dealing in the securities of the Company by Designated Persons and their immediate relatives shall remain closed until 48 hours after the dissemination of the outcome of the Board Meeting.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Tembo Global Industries Ltd.