

General information about company		
Scrip code	000000	
NSE Symbol	TEMBO	
MSEI Symbol	NOTLISTED	
ISIN	INE869Y01010	
Name of the entity	Tembo Global Industries Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00249	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sanjay Jashbhai Patel		01958033	Executive Director	Not Applicable	MD	
2	Mrs	Fatema Shabbir Kachwala		06982324	Executive Director	Not Applicable		
3	Mr	Shabbir Huseni Merchant		01004618	Non-Executive - Non Independent Director	Not Applicable		
4	Mr	Shalin Sanjay Patel		08579598	Non-Executive - Non Independent Director	Not Applicable		
5	Mr	Homai Ardeshir Daruwalla		00365880	Non-Executive - Independent Director	Not Applicable		
6	Mr	Nikunj Hasmukhbhai Barot		11034775	Non-Executive - Independent Director	Chairperson		
7	Mr	Sumantra Sarathi Mahata		08524659	Non-Executive - Independent Director	Not Applicable		
8	Mr	Ajay Madan		07191447	Non-Executive - Independent Director	Not Applicable		
9	Mr	Piyush Patel		01958072	Non-Executive - Non Independent Director	Not Applicable		
10	Mr	Ankit Bhaskar		10802820	Non-Executive - Independent Director	Not Applicable		

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-01-2011	18-07-2022			1	0	0	0			
2	NA		23-02-2021	30-09-2024			1	0	3	0			
3	NA		14-07-2023				1	0	0	0			
4	NA		31-07-2020	22-12-2023			1	0	0	0			
5	Yes	15-05-2025	09-04-2025			14.22	1	1	1	1			
6	NA		09-04-2025			14.22	1	1	2	1			
7	NA		09-04-2025			14.22	1	1	2	2			
8	NA		09-04-2025			14.22	1	1	1	0			
9	NA		26-12-2025		09-04-2026		1	0	0	0	Others		
10	NA		12-01-2026			5.19	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00365880	Homai Ardeshir Daruwalla	Non-Executive - Independent Director	Chairperson	09-04-2025		
2	11034775	Nikunj Hasmukhbhai Barot	Non-Executive - Independent Director	Member	09-04-2025		
3	07191447	Ajay Madan	Non-Executive - Independent Director	Member	09-04-2025		
4	06982324	Fatema Shabbir Kachwala	Executive Director	Member	23-02-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07191447	Ajay Madan	Non-Executive - Independent Director	Chairperson	09-04-2025		
2	01004618	Shabbir Huseni Merchant	Non-Executive - Non Independent Director	Member	14-07-2023		
3	00365880	Homai Ardeshir Daruwalla	Non-Executive - Independent Director	Member	09-04-2025		
4	08524659	Sumantra Sarathi Mahata	Non-Executive - Independent Director	Member	09-04-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11034775	Nikunj Hasmukhbhai Barot	Non-Executive - Independent Director	Chairperson	02-06-2025		
2	01958033	Sanjay Jashbhai Patel	Executive Director	Member	21-01-2011		
3	06982324	Fatema Shabbir Kachwala	Executive Director	Member	23-02-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01958033	Sanjay Jashbhai Patel	Executive Director	Chairperson	21-01-2011		
2	06982324	Fatema Shabbir Kachwala	Executive Director	Member	23-02-2021		
3	11034775	Nikunj Hasmukhbhai Barot	Non-Executive - Independent Director	Member	09-04-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-01-2026				Yes	9	5	3
2	05-02-2026				Yes	10	9	5
3		25-05-2026	108		Yes	9	8	4
4		16-06-2026			Yes	9	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-01-2026				Yes	4	2	2	0
2	Audit Committee	05-02-2026	23			Yes	4	3	2	0
3	Audit Committee	25-05-2026	108			Yes	4	3	2	0
4	Nomination and remuneration committee	12-01-2026				Yes	4	3	2	0
5	Stakeholders Relationship Committee	24-03-2026	70			Yes	3	3	1	0
6	Corporate Social Responsibility Committee	24-03-2026				Yes	3	3	1	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sanjay Patel
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sanjay Patel
Designation of person	Managing Director
Place	Navi Mumbai
Date	29-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited (NSE)	The NSE has imposed a fine of Rs.66080/- (Incl. GST) for delayed compliance of the provisions of Regulation 24A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	22-06-2026	On verification, the NSE observed that the Company has not complied/delayed complied with Regulation 24A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to submission of Secretarial Compliance Report	Apart from the said monetary penalty, there is no material impact on the financial, operational or other activities of the Company.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Assessing Officer (AO) / Income Tax Department	22-04-2024	Income tax assessment dues for AY 2019-20. The Company filed an appeal before the Commissioner of Income Tax (Appeals) Mumbai which is pending for hearing	Pending for hearing
2	Additional/Joint Commissioner CGST; Central Excise (Appeals),16	16-03-2026	Against the order passed by the Superintendent (Range –V, Division – III) CGST & C.Ex, Belapur Commissionerate order vide. in Form GST DRC-07 Reference No ZD2712251534579 dated 29.12.2025 for recovery of penalty u/s.122(1)(ii) of the Act	Pending for hearing

