General information about company		
Scrip code	544987	
NSE Symbol	TEMBO	
MSEI Symbol	NOTLISTED	
ISIN	INE869Y01028	
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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	Not Applicable
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?	No	Not Applicable
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	AAJPP2657H	01958033	Executive Director	Not Applicable	MD	05-06-1960
2	Mrs	Fatema Shabbir Kachwala	AQUPK4999C	06982324	Executive Director	Not Applicable		26-06-1983
3	Mr	Shabbir Huseni Merchant	AEAPM7675K	01004618	Non-Executive - Non Independent Director	Not Applicable		31-03-1979
4	Mr	Shalin Sanjay Patel	CJOPP0176P	08579598	Non-Executive - Non Independent Director	Not Applicable		23-05-1995
5	Ms	Homai Ardeshir Daruwalla	ABRPD6867E	00365880	Non-Executive - Independent Director	Not Applicable		19-12-1948
6	Mr	Nikunj Hasmukhbhai Barot	AKTPB6252E	11034775	Non-Executive - Independent Director	Not Applicable		05-11-1986
7	Mr	Sumantra Sarathi Mahata	BAFPM6859K	08524659	Non-Executive - Independent Director	Not Applicable		15-01-1983
8	Mr	Ajay Madan	AAEPM6267H	07191447	Non-Executive - Independent Director	Not Applicable		15-07-1969

9	Mr	Ankit Bhaskar	ATMPB8899D	10802820	Non-Executive - Independent Director	Not Applicable		28-06-1990

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

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	1	0			
2	NA		23-02-2021	30-09-2024			1	0	2	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	12-08-2026		15	1	1	0	1			
6	NA		09-04-2025			17	1	1	1	1			
7	NA		09-04-2025			17	1	1	0	1			
8	NA		09-04-2025			17	1	1	0	0			
9	NA		09-04-2025			17	1	1	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	s

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	12-08-2026	
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		
5	08524659	Sumantra Sarathi Mahata	Non-Executive - Independent Director	Chairperson	05-09-2026		

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	12-08-2026	
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	25-05-2026				Yes	9	8	4
2	16-06-2026		21		Yes	9	8	5
3		07-08-2026	51		Yes	9	9	5
4		11-08-2026	3		Yes	9	8	4
5		05-09-2026	24		Yes	8	8	4
6		08-09-2026	2		Yes	8	7	4
7		27-09-2026	18		Yes	8	8	4

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	25-05-2026				Yes	4	3	2	0
2	Audit Committee	11-08-2026	77			Yes	4	3	2	0
3	Audit Committee	05-09-2026	24			Yes	4	4	3	0
4	Audit Committee	08-09-2026	2			Yes	4	4	3	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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Sanjay Patel
2	Designation	Managing Director

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Guarantee(ECLGS & Working Capital Enhancement	30000000	30000000
Promoter Group or any other entity controlled by them	0	0	0

Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Fatema Shabbir Kachwala		
Designation	CFO		
Place	Navi Mumbai		
Date	21-10-2026		

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	21-10-2026

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 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
3	Directorate General of Goods and Services Tax Intelligence(DGCI) Nagpur	05-08-2026	The Company has approached the Hon'ble Bombay High Court by filing a Writ Petition on 15.10.2026, seeking quashing of the impugned proceedings. The CNR No. is HCBM010521932026.	The matter is pending adjudication before the Hon’ble Bombay High Court, with the next date of listing stated to be 03.11.2026.