Date: November 04, 2026

To, The General Manager, **Listing Department** **BSE Limited** P.J. Towers, Dalal Street, Fort, Mumbai – 400001 **Scrip Code: 544987**	To, The Manager **Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 **Symbol: TEMBO**

Dear Sir/Madam,

Subject: Intimation of Receipt of Listing approval for 40,50,000 Equity Shares of Re. 1/- each bearing distinctive numbers from 189501981 to 193551980 to promoters on preferential basis pursuant to conversion of warrants.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that vide letter NSE/LIST/56624 dated November 04, 2026 from National Stock Exchange of India Limited (NSE), the company has received the listing approval for 40,50,000 equity shares of face value ₹1/- each, bearing distinctive numbers 18,95,01,981 to 19,35,51,980 issued to promoters on a preferential basis pursuant to conversion of warrants.

Please find enclosed herewith a copy of the Listing Approval of National Stock Exchange of India Limited (NSE).

You are requested to take the above information on record.

Thanking You,

For Tembo Global Industries Limited

SANJAY JASHBHAI PATEL

Digitally signed by SANJAY JASHBHAI PATEL
Date: 2026.11.04 17:37:11 +05'30'

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Encl: As above.

Ref: NSE/LIST/56624 November 04, 2026

The Company Secretary
Tembo Global Industries Limited

Dear Sir/Madam,

Sub: In-Principle approval for listing of 40,50,000 Equity shares of Re. 1/- each pursuant to conversion of warrants allotted on preferential basis.

We are in receipt of your application for in-principle approval for listing of 40,50,000 Equity shares of Re. 1/- each pursuant to conversion of warrants issued on preferential basis bearing distinctive numbers from 189501981 to 193551980.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

The Exchange reserves its in-principle approval for listing its in-principle approval at a later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, SEBI (LODR) Regulations, 2015, Guidelines/ Regulations issued by statutory authorities, etc.

Yours faithfully,
For National Stock Exchange of India Limited

Ankita Gupta
Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

This Document is Digitally Signed

Signed by: Ankita Gupta
Date: Wed, Nov 4, 2026 11:33:54 IST
Location: NSE