TEMBO
Powering Ahead

July 13, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: TEMBO

Subject: Submission of Voting Results and Scrutinizer's Report under Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report on the remote e-voting and voting conducted at the Extra-Ordinary General Meeting (EGM) of Tembo Global Industries Limited held on July 10, 2026 through Video Conferencing.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited

SANJAY JASHBHAI PATEL
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Date: 2026.07.13 17:42:21 +05'30'

Sanjay Jashbhai Patel
Managing Director
DIN- 01958033

Encl.: (i) Voting Results
(ii) Scrutinizer's Report

TEMBO GLOBAL INDUSTRIES LIMITED	
Date of the AGM/EGM	10-07-2026
Total number of shareholders on record date	18397
No. of shareholders present in the meeting either in person or throught proxy:	**0**
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	**VC ARRANGED**
Promoters and promoter Group:	**5**
Public:	**65**

Resolution 1 : APPROVAL FOR SUB-DIVISION (SPLIT) OF EQUITY SHARES OF THE COMPANY.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6746650	6736650	99.85	6736650	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6746650	6736650	99.85	6736650	0	100.00	0.00
Public - Institutions	E-VOTING	1935439	60	0.00	60	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1935439	60	0.00	60	0	100.00	0.00
Public-Non Institutions	E-VOTING	9863109	23216	0.24	23141	75	99.68	0.32
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9863109	23216	0.24	23141	75	99.68	0.32
TOTAL		18545198	6759926	36.45	6759851	75	100.00	0.00

SANJAY JASHBHAI PATEL

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AMITA KARIA

Practicing Company Secretary

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109 Email: amitagala123@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman & Managing Director
TEMBO GLOBAL INDUSTRIES LIMITED ("The Company")
PLOT NO- PAP D- 146/ 147, TTC MIDC,
TURBHE, NAVI MUMBAI,
MAHARASHTRA, INDIA, 400705

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Extra Ordinary General Meeting (EGM) of the members of Tembo Global Industries Limited held on Friday, July 10, 2026, at 12.30 P.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").**

I, Ms. Amita Karia, Practicing Company Secretaries appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and all relevant circulars and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("MCA Circulars and SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for EGM of the Company through VC.

1. As confirmed by the Company, the notice of EGM was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).

2. The members of the Company as on cut-off date i.e. **Friday, July 03, 2026,** were entitled to vote on the resolutions (as set out in the notice of EGM of the Company).

3. The Company had availed the e-voting facility provided by Bigshare Services Private Limited ("RTA"). The remote e-voting period commenced on Tuesday, July 07, 2026 at 09:00 AM IST and ended on Thursday, July 09, 2026, at 05:00 PM IST (both days inclusive) ("remote e-voting period").

4. The Company had also availed e-voting facility provided by Bigshare Services Private Limited to the members present at the EGM through VC and who had not cast their vote during the said remote e-voting period.

5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Janhavi Kulkarni and Mr. Dipen Shah who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Janhavi Kulkarni	Name: Mr. Dipen Shah
SD/-	**SD/-**
Signature	Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the EGM, we have issued the Combined Scrutiniser's Report dated July 13, 2026.

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.

8. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the EGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Bigshare Services Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of https://ivote.bigshareonline.com and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution as given in the Notice of EGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes cast by them	% of total no. of votes cast	
	SPECIAL BUSINESS					
1.	Approval for Sub-division (Split) of Equity shares of the company	Votes Cast in favour	26	67,59,851	99.99%	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	1	75	0.01%	
		Votes Cast invalid	-	-	-	
		Total	**27**	**67,59,926**	**100**	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that the above resolution has been duly passed by the members of the Company with the requisite majority.

Notes:

1. The percentages are rounded off to the nearest decimals.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. No. of shareholders are not grouped on the basis of PAN.

AMITA SACHIN KARIA
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Date: 2026.07.13 17:00:35 +05'30'

Amita Karia
(Practicing Company Secretary)
FCS No.:11066
CP No.:16962

Date: 13/07/2026
Place: Mumbai
UDIN: F011066H000820303

Counter Signed by:
For Tembo Global Industries Limited

SANJAY JASHBHAI PATEL
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Date: 2026.07.13 17:18:37 +05'30'

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033