



TEMBO
Powering Ahead

July 10, 2026

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

Symbol: TEMBO

Subject: Proceedings of Extra Ordinary General Meeting (EGM) of the Company held on Friday, July 10, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting (EGM) of the members of the Company held on Friday, July 10, 2026 at 12:30 P.M.(IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully
For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Encl: As above

Tembo Global Industries Ltd.



Summary of the proceedings of the Extra-Ordinary General Meeting (EGM):

The Extra-Ordinary General Meeting (EGM) of members of Tembo Global Industries Limited (“The Company”) was held on Friday, July 10, 2026 at 12:30 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Board of Directors & KMPs Present:

| Sr. No | Name of the Director(s) & KMPs | Designation |
|--------|--------------------------------|--|
| 1. | Mr. Sanjay Patel | Managing Director |
| 2. | Mrs. Fatema Shabbir Kachwala | Whole-Time Director & CFO |
| 3. | Mr. Shabbir Huseni Merchant | Non-Executive Director |
| 4. | Mr. Shalin Patel | Non-Executive Director |
| 5. | Ms. Homai Daruwala | Independent Director |
| 6. | Mr. Ajay Madan | Independent Director |
| 7. | Mr. Nikunj Barot | Independent Director |
| 8. | Mr. Sumantra Sarathi Mahata | Independent Director |
| 9. | Mr. Ankit Bhaskar | Independent Director |
| 10. | Mr. Harshal Patil | Company Secretary & Compliance Officer |

Details of Invitees Present:

| Sr. No | Name of the Invitees | Designation |
|--------|----------------------|--|
| 1. | Ms. Janhavi Kulkarni | Authorised representative of Scrutinizer |

Members present:

The Meeting was attended by 76 Members.

Tembo Global Industries Ltd.



SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF TEMBO GLOBAL INDUSTRIES LIMITED (“THE COMPANY”) HELD ON FRIDAY, JULY 10TH, 2026, THROUGH VIDEO CONFERENCING(“VC”)

Mr. Harshal Patil, Company Secretary & Compliance Officer welcomed all the Board of Directors, Shareholders and other stakeholders present in the meeting.

He further added that the authorised representative of the Scrutinizer for the EGM – Ms. Janhavi Kulkarni also attended the meeting.

The Company Secretary informed the members that this EGM was conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. He further informed that the notice of the EGM has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same.

Mr. Sanjay Jashbhai Patel, Managing Director of the Company, occupied the Chair and presided as Chairman of the EGM.

The Chairman welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order. He further requested the Company Secretary to make the necessary announcements.

It is being informed that the Company has availed the services of Bigshare Services Private Limited (“Bigshare”) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the EGM, remote e-voting and e-voting during the EGM. All the shareholders were kept on mute.

Mr. Harshal Patil, Company Secretary & Compliance officer of the Company informed members that the company had provided remote e-voting facility through Bigshare to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Tuesday, July 07, 2026 upto 5:00 P.M. (IST) on Thursday, July 09, 2026. Further, He informed that the Company had also provided e-voting facility during the EGM for those members who had not voted their votes through remote e-voting and who were present at the EGM.

The following item of Business as set out in the Notice convening the EGM was considered and voted by the Members:

| Sr. No. | Particulars | Resolution Required |
|---------|---|---------------------|
| 1 | Approval for Sub-Division (Split) of Equity Shares of The Company | Ordinary Resolution |

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The e-voting facility remained active at the Bigshare e-voting platform for next 15 minutes for the Members to cast their vote.

The Company Secretary thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

The Company Secretary informed that the results of the voting of the EGM together with the report of the scrutinizer will be displayed on the website of the company within two working days of the conclusion of the EGM on the website of the Company and will be submitted to the stock exchange.

Since, there was no further clarification sought or business to transact, the Company Secretary concluded the meeting at 12:40 p.m.

You are requested to kindly take the above on your records.

For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Date: July 10, 2026

Place: Navi Mumbai

Tembo Global Industries Ltd.