Date: November 10, 2026

To, The General Manager, **Department Listing** **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**

Subject – Intimation of Board Meeting

Dear Sir/Madam,

Please note that the Meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 to consider and take on record inter-alia, the Consolidated & Standalone Un-audited Financial Results of the Company for the quarter ended September 30, 2026.

You are requested to take note of the same.

Thanking you,

For Tembo Global Industries Limited

FATEMA SHABBIR KACHWALA
Digitally signed by FATEMA SHABBIR KACHWALA
Date: 2026.11.10 20:53:34 +05'30'

Fatema Shabbir Kachwala
Director
DIN: 06982324