



October 24, 2026

To,

Listing Compliance, National Stock Exchange of India Ltd ("NSE") Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block BKC, Bandra East, Mumbai, Maharashtra 400051 Symbol: TEMBO	The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 544987
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the Notice of the Extra-Ordinary General Meeting ("EGM") dated August 07, 2026 and the Corrigendum thereto issued by the Company in connection with the proposed preferential issue of Convertible Warrants, the Company wishes to clarify that the post-preferential shareholding percentages of the following proposed allottees were inadvertently stated incorrectly in the said Notice and Corrigendum:

1. Sanjay Patel Holdings Private Limited;
2. Fatema Shabbir Kachwala; and
3. Piyush Jashbhai Patel.

The Company hereby clarifies that the aforesaid discrepancy pertains to the post-preferential shareholding details of the above-mentioned proposed allottees as disclosed in the Notice and Corrigendum. The Company is in the process of rectifying the said discrepancy to ensure that the shareholding details are accurately reflected in accordance with the proposed preferential allotment and the applicable shareholding calculations.

Accordingly, the corrected post-preferential shareholding details, including the pre-preferential shareholding, number of equity shares and the corresponding post preferential shareholding (including percentage of shareholding) of the aforesaid proposed allottees, shall be as set out below:

Sr. No.	Name of the Allottee	Pre-Preferential Holding		No. of Securities	Post-Preferential Holding	
		No. of Shares	% of shareholding		No. of Shares	% of share holding

Tembo Global Industries Ltd.

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.



TEMBO
Powering Ahead

				to be allotted		
1.	Fatema Shabbir Kachwala	3,35,42,000	17.33	70,00,000	4,05,42,000	17.97
2.	Piyush Jashbhai Patel	71,21,000	3.68	17,50,000	88,71,000	3.93
3.	Sanjay Patel Holdings Private Limited	0	0	35,00,000	35,00,000	1.55

The above corrected details shall supersede the corresponding post-preferential shareholding details of the aforesaid proposed allottees mentioned in the Notice and Corrigendum. All other terms and conditions of the proposed preferential issue, as disclosed in the Notice and Corrigendum, shall remain unchanged.

The Company is making this disclosure to keep the Stock Exchanges and its shareholders appropriately informed and to ensure transparency in relation to the proposed preferential issue.

The Company regrets the inadvertent discrepancy and assures that the necessary corrective measures are being undertaken to ensure consistency and accuracy in the disclosures made by the Company.

You are requested to take the above clarification and disclosure on record.

Thanking you,

For **TEMBO GLOBAL INDUSTRIES LIMITED**

SANJAY JASHBHAI PATEL
Digitally signed
by SANJAY
JASHBHAI PATEL
Date: 2026.10.24
12:53:21 +05'30'

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Date: October 24, 2026

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