TEMBO
Powering Ahead

Date: September 16, 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

ISIN: INE869Y01028/SYMBOL-TEMBO

Dear Sir/Madam,

Subject: Intimation of receipt of Listing Approval for 40,50,000 Equity shares of Re. 1/- each allotted pursuant to conversion of warrants issued on preferential basis.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that, vide letters bearing Ref: NSE/LIST/56146 and Ref: NSE/LIST/56146-1, dated September 11, 2026 and September 16, 2026 respectively from National Stock Exchange of India Limited, the company has received Listing approval for 40,50,000 Equity shares of Re.1/- each allotted pursuant to conversion of warrants issued on preferential basis.

Please find enclosed herewith a copy of the listing approval of National Stock Exchange of India Limited.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For **TEMBO GLOBAL INDUSTRIES LIMITED**

SANJAY JASHBHAI PATEL
Digitally signed by SANJAY JASHBHAI PATEL
Date: 2026.09.16 16:24:59 +05'30'

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Ref: NSE/LIST/56146 September 11, 2026

The Company Secretary
Tembo Global Industries Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 40,50,000 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis.

We are in receipt of your application for in-principle approval for listing of 40,50,000 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis bearing distinctive numbers from 185451981 to 189501980.

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 right to withdraw its in-principle approval for listing 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

Tejashri Rampariya
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-smechecklist

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: Tejashri Rampariya
Date: Fri, Sep 11, 2026 17:00:01 IST
Location: NSE

Ref: NSE/LIST/56146-1 September 16, 2026

The Company Secretary
Tembo Global Industries Limited

Dear Sir,

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

This is with reference to the Exchange letter Ref no. Ref: NSE/LIST/56146 dated September 11, 2026, granting in-principle approval for listing of 40,50,000 Equity shares of Rs. 10/- allotted pursuant to conversion of warrants issued on preferential basis.

In this regard, Subject line and the first paragraph of the letter shall be read as follows:

"Sub: In - Principle approval for listing of 40,50,000 Equity shares of Re. 1/- each allotted pursuant to conversion of warrants issued 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 allotted pursuant to conversion of warrants issued on preferential basis bearing distinctive numbers from 185451981 to 189501980."

Yours faithfully,
For National Stock Exchange of India Limited

Tejashri Rampariya
Manager

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