

[FORMERLY KNOWN AS - SAKETH EXIM LTD.]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022-27620623. GST No.- 27AAPCS4498C1ZV CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

Date:-26/11/2022

To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation of record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015)

Pursuant to Regulation 42 of SEBI LODR, 2015; Tuesday, 13th December, 2022 has been fixed as record date for ascertaining the eligibility of the shareholders to receive dividend.

Symbol	Type of Security	Book Closure	Record date	Purpose
		(both days		
		inclusive)		
NSE- TEMBO	Equity	Not applicable	Tuesday, 13 th	Annual General
			December, 2022	Meeting and
				Dividend
				Distribution

The dividend would be given to the shareholders, whose names appear in the Register of Members as on Tuesday, 13th December, 2022 and credited to the bank account as updated by the shareholder on or before Tuesday, 13th December, 2022.

For more information, please contact: Tembo Global Industries Limited Investor Relations

Ms. Tasneem Marfatia

Tembo Global Industries Limited

Plot No- PAP D-146/147, TTC MIDC,



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Turbhe, Navi Mumbai – 400 705

Tel.: +91 22 2762 0641/42/43

Email: cs@sakethexim.com

Website: www.nut-clamp.com

Kindly take the same on record and acknowledge.

Thanking You,

Yours Truly,

For Tembo Global Industries Limited



Sanjay Jashbhai Patel Managing Director Place: Mumbai