



**TEMBO GLOBAL INDUSTRIES LIMITED**  
(CIN: L29253MH2010PLC204331)  
Regd. Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe, Navi Mumbai-400705

**ADDENDUM TO THE NOTICE OF 13TH ANNUAL GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED**

This is an addendum to the Notice dated 29<sup>th</sup> November, 2023 ('Original Notice') convening the 13<sup>th</sup> Annual General Meeting (AGM) of TEMBO GLOBAL INDUSTRIES LIMITED scheduled to be held on Friday, December 22, 2023 at 4:00 PM (IST) IST at Venue HOTEL YOGI METROPOLITAN Plot No.4, Sector 24, Opp. Sanpada RLY STN, Sanpada, Navi Mumbai 400 706, Tel: 022-67683333 and the registered office of the company add is Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe, Navi Mumbai—400705.

In view of unprecedented situation and non availability of the venue and last minute intimation by the venue / event manager it has been decided to change the venue of the Shareholder meeting from  
"HOTEL YOGI METROPOLITAN, Plot No.4, Sector 24, Opp. Sanpada RLY STN, Sanpada, Navi Mumbai 400 706"

To

"HOTEL YOGIMIDTOWN, Plot No Dx-12, T.T.C.industrial area, Next to Hyundai sharayu motors, After Turbhe bridge, Navi Mumbai-400705.Tel:912266081111/27610808

Members may kindly take that physical AGM will be taken place at the venue provided in the addendum to the Original Notice and members can join and participate in the AGM.

It is reiterated that apart from the change in venue, entire contents of the Original Notice, including the date, time and business to be transacted at the AGM, explanatory statement, relevant disclosures etc. shall remain the same.

This addendum forms integral part of the Original Notice and the Original Notice should be read in conjunction with this addendum.

By Order of the Board of Directors of Tembo Global Industries Limited  
For TEMBO GLOBAL INDUSTRIES LIMITED

Date : 01<sup>st</sup> December, 2023

Place: TEMBO GLOBAL INDUSTRIES LIMITED

Registered office at:-

Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe ,Navi Mumbai-400705