

To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Date: September 03, 2026

Dear Sir,

Sub: Outcome of the Meeting of Board of Directors held on 3rd September, 2026.

REF.: TBI CORN LIMITED (SCRIP CODE: TBI)

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. **September 03, 2026**, at its registered office has, inter alia, considered and approved the following business items:

1. Considered and Approved Board's Report along with all the Annexures for the Financial Year 2025-2026;
2. Approved the 4th Annual Report of the company;
3. The 4th Annual General Meeting of the Company will be held on Saturday, 26th September 2026 at 11:00 AM the registered office of the company situated at A5/3 & A5/4, MIDC, MIRAJ, Tal- MIRAJ, Dist. Sangli, Maharashtra, India, 416410.
4. Considered and approved Friday, 28th August 2026 as the cut-off date/record date for determining shareholders of the company for dispatch of Notice for the 4th Annual General Meeting of the members.
5. Considered and approved Saturday 19th September, 2026 as the cut-off date (record date) for determination of shareholders eligible for e-voting and to attend 4th Annual General Meeting. The period of e-voting will commence on Wednesday, 23rd September 2026 at 09:00 A.M. and ends on Friday 25th September, 2026 at 05:00 P.M.
6. The Board has appointed **National Securities Depository Limited** ("NSDL") for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting will be provided by NSDL.
7. Appointed Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu SK Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting at the 4th AGM of company.
8. Approved the **Notice of the 4th Annual General Meeting** of the Company.
9. Appointed M/s. M P A & ASSOCIATES as the internal auditor of the Company for the F.Y. 2026-27.

Further, the detailed disclosure as required under Regulation 30, Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-A1.

The meeting of Board of Directors of the Company was duly commenced at 04:00 P.M. and concluded at 04:50 P.M.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

For, TBI CORN LIMITED

YOGESH LAXMAN RAJHANS
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09408693

Place: Sangli

Date: 3rd September, 2026

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Details of events that needs to be provided	Details
1.	Name	Appointment of M/s. M P A & ASSOCIATES as the internal auditor of the Company.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board at its meeting held on September 03, 2026, approved the appointment of M P A & ASSOCIATES, as an Internal Auditor, for the FY 2026-27
3.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment: September 03, 2026 He is appointed as Internal Auditor of the Company for the FY 2026-27
4.	Brief profile (in case of appointment);	M/s. M P A & ASSOCIATES is a professionally managed firm providing a comprehensive range of audit, taxation, and advisory services, with a focus on delivering value-driven solutions to businesses and individuals. The firm offers services including statutory and tax audits, internal audits, direct and indirect tax advisory, GST compliance, company law and ROC compliance, and certification and attestation services to companies, LLPs, firms, trusts, and individuals.
5.	Disclosure of relationships between directors (in case of appointment of a director).	No Relation