TBI CORN LTD
THE BEST AT CORN MILLING

TBI CORN LIMITED
(FORMERLY KNOWN AS THE BEST INDIA)

CIN: L15400PN2022PLC212368
Regd. Office: A5/3 & A5/4, MIDC, Miraj, Tal- Miraj, Dist- Sangli – 416410 Maharashtra
Email: cs@tbicorn.com **(M):** +91-9423036063 **Website:** www.tbicorn.com

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/Madam,

Sub: Notice of 4th Annual General Meeting of the Company.

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **4th Annual General Meeting (“AGM”)** of the **Members of TBI CORN LIMITED (“Company”)** will be held on Saturday, 26th September 2026 at 11:00 A.M. at the Registered Office of the Company situated at A5/3 & A5/4, MIDC, Miraj, Tal- Miraj, Dist- Sangli, Maharashtra, India, 416410, to transact the business as mentioned in the notice of the meeting, attached herewith.

You are requested to kindly take the above information and the enclosed Notice of AGM on record.

Yours faithfully,

For, TBI CORN LIMITED

YOGESH LAXMAN RAJHANS
Digitally signed by YOGESH LAXMAN RAJHANS
Date: 2026.09.03 20:37:29 +05'30'

YOGESH LAXMAN RAJHANS
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09408693

Date: 03.09.2026
Palace: Sangli

Enclosure: Notice of 4th Annual General Meeting.

NOTICE

To,
The Members,

NOTICE is hereby given that the **04th (Fourth) Annual General Meeting** of the members of **TBI CORN LIMITED** will be held on Saturday, 26th September 2026 at 11:00 A.M. (IST) at the Registered Office of the Company situated at A5/3 & A5/4, MIDC, MIRAJ, Tal- Miraj, Dist- Sangli, Maharashtra, India, 416410 to transact the following businesses:

ORDINARY BUSINESSES:

1. **To receive, consider and adopt;**
   - the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
   - the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.

2. **To consider and approve re-appointment of Mrs. Asha Laxman Rajhans (DIN 09648158) as a Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.**

SPECIAL BUSINESSES:

3. **To approve the material transactions to be entered with Brajraj Corntech Private Limited, a related party;**

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a ***Special Resolution****:*

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 read with the rules made thereunder, including any statutory modification(s) or re-enactment thereof ("the Act"), Regulation 23 (4) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations") as amended from time to time, the Related Party Transactions policy of the Company, the approval of the Audit Committee, and based on recommendations of the Board; the approval of the Shareholders of the Company be and is hereby given to the Company to enter into the transactions of (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) (I) Purchase or Sale of material or goods and (II) Availing or rendering the services, (III) leasing of property of any kind; (IV) availing or rendering of any services; (V) appointment of any agent for purchase or sale of goods, materials, services or property; (VI) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and (VII) underwriting the subscription of any securities or derivatives thereof, of the company: with Brajraj Corntech Private Limited ("Brajraj"), a Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an aggregate amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crore) per annum."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to settle any question, difficulty, or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

4. To consider and approve the grant of employee stock options under "TBI CORN Employees Stock Option scheme 2025" more than 1% of Issued Capital to the identified employee;

*To consider, and if thought fit, to pass, the following resolution as a **Special Resolution**:*

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014, as amended from time to time, and subject to the provisions of the Memorandum of Association and Articles of Association of the Company and such other approvals, permissions, sanctions and consents as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include the Nomination and Remuneration Committee thereof, if any, or any other Committee constituted by the Board for the purpose) to grant, in one or more tranches, employee stock options ("Options") under the "TBI CORN Employees Stock Option Scheme 2025" ("ESOP Scheme") to Mr. Ninad Anand Yedurkar, Whole-time Director & Chief Financial Officer of the Company, which may exceed one per cent of the issued capital of the Company in any one year, on such terms and conditions as may be determined by the Board in accordance with the ESOP Scheme and applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

RESOLVED FURTHER THAT the Options so granted shall entitle the eligible employee to acquire such number of equity shares of the Company of face value of ₹10/- (Rupees Ten only) each, fully paid-up, as may be determined in accordance with the ESOP Scheme, at such exercise price and subject to such vesting period, exercise period, performance conditions, if any, and other terms and conditions as may be determined in accordance with the ESOP Scheme and applicable law.

RESOLVED FURTHER THAT the Board be and is hereby authorized to determine the number of Options to be granted, the terms and conditions of grant, vesting and exercise thereof and all other matters incidental thereto, in accordance with the ESOP Scheme and applicable law.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings, agreements and instruments, as it may, in its absolute discretion, deem necessary, desirable or expedient for giving effect to this resolution, including settling any questions, difficulties or doubts that may arise in this regard."

Registered Office:
A5/3 & A5/4, MIDC, Miraj
Sangli Maharashtra 416410

By Order of the Board of Directors of
TBI Corn Limited,

Date: 03rd September, 2026
Place: Sangli

Sd/-
Yogesh Laxman Rajhans
Managing Director
DIN: 09408693

NOTES:

1. A member entitled to attend and vote at the 4th AGM of the company is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the company.

2. Proxies in order to be effective must be received at the Company's Registered Office not less than 48 hours before the meeting. Proxies submitted on behalf of limited companies, societies, Trusts, etc., must be backed by appropriate resolution / authority as applicable, issued on behalf of the nominating organization

3. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

4. A proxy shall not have a right to speak at the AGM and shall not be entitled to vote except on poll.

5. SEBI vide Notification No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2021/655 dated November 03, 2022 and SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2021/687 dated December 14, 2021, and further vide circular No: SEBI/ HO/MIRSD/MIRSD-PoD\-1/P/CIR/2023/37 dated 16th March 2023, had prescribed the common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination. In this regard RTA has dispatched letters to shareholders regarding updation of KYC, who have securities in physical form and informed to the stock exchange/SEBI regarding compliance of the same.

6. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting. For convenience of members, an attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto. Members are requested to affix their signature at the space provided and hand over the attendance slip at the place of meeting. The proxy of a member should mark on the attendance slip as 'proxy'.

7. In compliance with the provisions of Section 108 of the Companies Act and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Including any Statutory Modification or re-enactment thereof for the time being in force), the Company is providing e-Voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. The instructions for e-voting are enclosed herewith.

8. Relevant documents referred to in the Notice, statutory register and the Statement pursuant to Section 102(1) of the Companies Act, 2013 will be available for inspection by the members at the Registered Office of the Company during normal business hours between (11:00 am to 2:00 pm) on all working days except Saturdays up to the date of the Annual General Meeting.

9. Members seeking any information or clarification on the accounts are requested to send written queries on cs@tbicorn.com to the Company, at least 10 days before the date of the Meeting to enable the management to keep the required information available at the Meeting.

10. In line with the various Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars, the Notice of AGM, along with other documents is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended **31st March, 2026** is uploaded on the Company's website and may be accessed by the members at https://tbicorn.com/investor-corner/.

11. In case of joint holders attending the AGM together, only holder whose name appearing first will be entitled to vote.

12. Members are requested to register their email IDs with the demat accounts and encourage paper free communications. The Company would send its annual reports and other communications to the members on their registered email IDs. The shareholders may register their email IDs with their Brokers or with Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Office, Selenium Tower- B, Plot 31-32, Gachibowli, Financial District, Nanakramguda. Serilingampally, Hyderabad- 500 032, Telangana, India. Email: einward.ris@kfintech.com

13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Office, Selenium Tower- B, Plot 31-32, Gachibowli, Financial District, Nanakramguda. Serilingampally, Hyderabad- 500 032, Telangana, India. Email: einward.ris@kfintech.com

14. Electronic copy of the Notice of the Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company / Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same.

15. Nomination Facility: As per the provisions of Section 72 of the Act and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, as amended, Members holding

shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Share Transfer Agent. In respect of shares held in dematerialized form, the nomination form may be filed with the respective Depository Participant.

16. The Route Map to the venue of the meeting is annexed to this Notice and is also available at: https://maps.app.goo.gl/797CdN5FH2GyRgNh9

17. Voting through electronic means:

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members facility of voting by electronic means in respect of businesses to be transacted at the Meeting which includes remote e-voting (i.e. voting electronically from a place other than the venue of the Meeting). The Company also proposes to provide the option of voting by means of poll paper at the venue of Meeting in addition to the remote electronic voting mentioned above. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating voting by electronic means.

The facility for voting through poll paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote. The voting rights of Members shall be in the proportion of their shareholding in the Company as on Cut-off Date.

The Company has appointed **Mr. Himanshu Surendrakumar Gupta** of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process including remote e-Voting in a fair and transparent manner.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Wednesday 23rd September, 2026 at 09:00 A.M. and ends on Friday 25th September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Saturday 19th September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Saturday 19th September, 2026.

<u>How do I vote electronically using NSDL e-Voting system?</u>

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

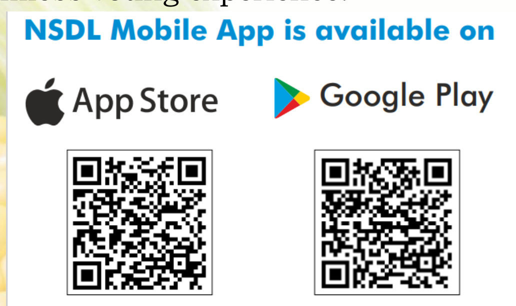
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-

	Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will

	authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-

in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
    a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
    b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
    c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
    d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to **himanshuskgupta@live.com** with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking

on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **cs@tbicorn.com**

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **cs@tbicorn.com**. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

General Instructions:

a. The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company.

b. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.tbicorn.com within two (2) working days of passing of the resolutions at the AGM of the Company and communicated to the NSE Limited.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IS MENTIONED BELOW

ITEM 3: To approve the material transactions to be entered with Brajraj Corntech Private Limited a related party, for the financial year –

Pursuant to second provision to Regulation 23 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), in case of SME listed Companies, a transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

During the FY 2025-26, the Company recorded annual consolidated turnover of INR 30,367.95 lakhs. In accordance with the criteria as provided in the Regulation 23 of the Listing Regulations, any transaction or series of transactions with a related party shall be considered material if the aggregate value exceeds 10% of the annual turnover—i.e., INR 3,036.80 lakhs in this case.

Based on these criteria, the Management anticipates that the aggregate value of transactions with Brajraj Corntech Private Limited ("Brajraj") in a financial year may exceed the aforementioned threshold. Accordingly, it is proposed to seek the approval of the Shareholders for entering into material related party transactions with BRAJRAJ.

The Company undertakes Related Party Transactions as part of a well-considered strategic approach aimed at leveraging the specialized expertise and capabilities of entities within the group. These transactions facilitate seamless access to essential resources, services, and knowledge, thereby enhancing operational efficiency and ensuring alignment with the Company's broader business objectives. All such transactions are conducted in a transparent manner and in compliance with applicable regulatory frameworks to uphold the highest standards of corporate governance.

The Company seeks approval of the Shareholders for entering into the transactions of (I) Purchase or Sale of material or goods and (II) Availing or rendering the services, (III) leasing of property of any kind; (IV) availing or rendering of any services; (V) appointment of any agent for purchase or sale of goods, materials, services or property; (VI) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and (VII) underwriting the subscription of any securities or derivatives thereof, of the company with BRAJRAJ for an amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crore) each.

Pursuant to SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 & RPT Industry Standards dated June 26, 2025, the following are the information which is being disclosed to obtain the approval from the Shareholders for material related party transactions:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Information by the Management for material RPT</th></tr>
<tr><td>1.</td><td>Name of the Related Party</td><td>Brajraj Corntech Private Limited</td></tr>
<tr><td>2.</td><td>Name of the director or key managerial personnel who is related, if any</td><td>The Related Party is a step-down subsidiary of the Company; no Director/KMP is related to the Related Party in his/her individual capacity. However, Mr. Ninad Anand Yedurkar holds directorship in the step-down subsidiary, Brajraj Corntech Private Limited.</td></tr>
<tr><td>3.</td><td>Nature of relationship</td><td>Brajraj is a subsidiary Company of Agripivot Ventures Private Limited (‘AGRIPIVOT’), a wholly owned subsidiary of our Company.</td></tr>
<tr><td>4.</td><td>Nature and material terms of the transaction</td><td><table><tr><th>Nature of the proposed transaction</th><th>Estimated maximum value</th></tr><tr><td>Sale of Goods/Services</td><td>INR 25 Crores</td></tr><tr><td>Purchase of Goods/Services</td><td>INR 25 Crores</td></tr></table></td></tr>
<tr><td>5.</td><td>Value of the transaction</td><td>Upto INR 50 Crores</td></tr>
<tr><td>6.</td><td>Tenure of the transaction</td><td>The arrangement will remain in force unless revised by the Board upon the recommendation of the Audit Committee, within the approved limits, or further approved by the shareholders if it exceeds INR 50 crores per annum.</td></tr>
<tr><td>7.</td><td>Nature of concern or interest</td><td>Financial</td></tr>
<tr><td>8.</td><td>Percentage of the Company’s annual consolidated turnover for the immediately preceding financial year that is represented by the value of the proposed transaction</td><td>16.46%</td></tr>
<tr><td>9.</td><td>Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards & SEBI Master Circular dated November 11, 2024 and any other circulars, as applicable.</td><td>Please refer below</td></tr>
<tr><td>10.</td><td>Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.</td><td>The proposed transaction is in the interest of the Listed Entity as the subsidiary is engaged in the same business of maize manufacturing and is located in Uttar Pradesh, while the Listed Entity is situated in Maharashtra, facilitating wider market reach and operational synergies. The pricing and other material terms shall be determined on an arm’s length basis, considering prevailing market conditions and commercial terms.</td></tr>
<tr><td>11.</td><td>Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/</td><td>The Audit Committee had reviewed the certificate issued by the Whole-</td></tr>
</table>

	Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards.	time Director & CFO as required under the RPT Industry Standard.
11.	**Where the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary, the details specified under para 4(f) of the information to be provided to the Audit Committee for approval of transactions as mentioned in this point.**	The Company is not seeking approval for any of such transactions.
12.	**A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;**	None
13.	**Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.**	None
14.	**Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval.**	This proposed material RPT has been approved by the Audit Committee, and the Board hereby recommends the proposed transaction to the shareholders for approval.
15.	**The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision making.**	No information has been redacted
16.	**Any other information that may be relevant.**	None

Information placed before the Audit Committee is stated below:

PART-A

Sr. No.	**Particulars**	**Information by the Management**
A1	**Basic details of the related party**	
	Name of the related party	**Brajraj Corntech Private Limited**
	Country of incorporation of the related party	India
	Nature of business of the related party	To carry on business as manufacturers, processors, millers, packers, traders and dealers in maize and maize-based products, processed foods, animal feed, agro-foods, health and dietary food products and other related food and allied products in India and abroad.
A2	**Relationship and ownership of the related party**	
A2(1)	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	BRAJRAJ is a subsidiary Company of Agripivot Ventures Private Limited (‘AGRIPIVOT’), a wholly owned subsidiary of our Company.
A2(1).1	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Indirect holding through Agripivot Ventures Private Limited – 51%
A2(1).2	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
A2(1).3	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	The Related Party holds no shares of the Company
A3	**Details of previous transactions with the related party**	Nil – No previous transactions have been entered into with the related party.
	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	-

Sr. No.	Particulars	Information by the Management
	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	-
	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	-
A4	**Amount of the proposed transaction(s)**	
	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	**Rs. 50,00,00,000/-**
	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	16.46%
	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	N.A. – The Listed Entity is a party to the proposed transaction.
	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	14,792.90 %* ***Calculated based on provisional financial statements for the immediately preceding financial year.**

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Information by the Management</th></tr>
<tr><td></td><td>Financial performance of the related party for the immediately preceding financial year:</td><td><table><tr><th>Particulars</th><th>FY 2025-26 (In Lakhs)</th></tr><tr><td>Turnover</td><td>33.80</td></tr><tr><td>Profit After Tax</td><td>0.83</td></tr><tr><td>Networth</td><td>1.83</td></tr></table>
*Calculated based on provisional financial statements for the immediately preceding financial year</td></tr>
<tr><td>A5</td><td>Basic details of the proposed transaction</td><td></td></tr>
<tr><td></td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>Sales & purchase of goods, material, and availing & rendering services</td></tr>
<tr><td></td><td>Details of each type of the proposed transaction</td><td>Refer A(5.1)</td></tr>
<tr><td></td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>FY 2026-27</td></tr>
<tr><td></td><td>Whether omnibus approval is being sought?</td><td>No</td></tr>
<tr><td></td><td>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>Rs.50,00,00,000 /- (Rupees Fifty Crore only) for the FY 2025-26</td></tr>
<tr><td></td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>The proposed transaction is in the interest of the Listed Entity as the subsidiary is engaged in the same business of maize manufacturing and is located in Uttar Pradesh, while the Listed Entity is situated in Maharashtra, facilitating wider market reach and operational synergies. The pricing and other material terms shall be determined on an arm's length basis, considering prevailing market conditions and commercial terms.</td></tr>
</table>

Sr. No.	Particulars	Information by the Management
	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	The Related Party is a step-down subsidiary of the Company; no Director/KMP is related to the Related Party in his/her individual capacity. However, Mr. Ninad Anand Yedurkar holds Directorship in the Step-down subsidiary Brajraj Corntech Private Limited.
	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	None
	Other information relevant for decision making	None

PART B		
B1	**Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**	**Brajraj Corntech Private Limited**
S. No.	**Particulars of the information**	**Information provided by the management**
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process has been applied for carrying out proposed transaction
2	Basis of determination of price	The price is determined based on prevailing market price and on arm's length basis
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	None
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

Mr. Ninad Anand Yedurkar is deemed to be interested in the resolutions set out at Item No. 3 of the Notice. **Save and except the above, none of the other Directors, Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolutions.**

Members may note that pursuant to the provisions of the Listing Regulations, all related parties of the Company (whether such related party is a party to the above-mentioned transactions or not) shall not vote to approve these Resolutions.

The Board recommends these Special Resolutions for your approval.

ITEM: 5 To consider and approve the grant of employee stock options under "TBI CORN Employees Stock Option scheme 2025" more than 1% of Issued Capital to the identified employee;

The Board of Directors (the "Board"), on the recommendation of the Nomination and Remuneration Committee, has proposed the grant of employee stock options (the "Options") to Mr. Ninad Anand Yedurkar (DIN: 05266899), Whole-time Director & CFO, under the "TBI CORN Employees Stock Option Scheme 2025" ("ESOP TBI CORN 2025"), already approved by the Shareholders.

The Company believes in fostering an entrepreneurial culture and aligning key managerial talent with long-term shareholder value creation. Equity-based compensation is a key instrument in retaining and incentivising senior leadership.

In recognition of Mr. Ninad Anand Yedurkar's responsibilities, sustained contribution, and ongoing efforts, and considering the scale of the Company's operations, the Board has recommended the grant of Options exceeding 1% (one percent) of the issued share capital of the Company.

Since the proposed grant exceeds 1% of the issued capital, approval of the Shareholders by Special Resolution is required under Section 62(1)(b) of the Companies Act, 2013 and Regulation 6(3)(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

The Board accordingly recommends the Special Resolution at Item No. 5 for Shareholders' approval.

None of the Directors and Key Managerial Personnel or their relatives are, in any way, concerned or interested in the resolution set out at Item No. 5, except Mr. Ninad Anand Yedurkar, who, being the proposed beneficiary of the Options, is deemed interested to the extent of his shareholding and entitlements under the ESOP TBI CORN 2025.

Registered Office:
A5/3 & A5/4, MIDC, Miraj
Sangli Maharashtra 416410

Date: 03rd September, 2026
Place: Sangli

By Order of the Board of Directors of
TBI Corn Limited,

Sd/-
Yogesh Laxman Rajhans
Managing Director
DIN: 09408693

ANNEXURE TO NOTICE

Details of Directors seeking appointment / re-appointment at the Annual General Meeting
[In pursuance of Clause 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

Information about the directors who are proposed to be appointed/ re-appointed at the **4th Annual General Meeting** as per regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 Secretarial Standard on general meetings issued by the Institute of Company Secretaries of India forming part of the notice convening the annual general meeting of the company.

Particulars	Mrs. Asha Laxman Rajhans
Director Identification Number.	09648158
Date of Birth	23/04/1942
Age	84 years
Educational Qualification.	Secondary School Certificate and D.Ed
Experience (No. of Years)	25 years
Business field in which Experience.	Academic and Business Management
Brief Resume	Mrs. Asha Laxman Rajhans has an experience of more than 25 years in the field of Corn Industry
Date of Initial Appointment	22/06/2022
Directorship held in any other Company.	Nil
Member of any Committees of the Directors in the Company.	Nomination & Remuneration Committee, Stakeholder Relationship Committee, Corporate Social Responsibility Committee.
Member of any committees of the Directors in other Companies with names of the Company.	Nil
No. of Shares held as on 03rd September, 2026 in the company	64971 Equity Shares
Relationship with other Directors/KMPs	She is mother of Mr. Yogesh Laxman Rajhans, Chairman and Managing Director of the company.
No. of meetings attended during the year	8 out of 8

TBI CORN LTD
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ATTENDANCE SLIP

Regd. Folio No.	
D.P. I.D.	
Client I.D.	
No. of Shares held	
Name and Address of the First Shareholder IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 4th Annual General Meeting of the Members of **TBI CORN LIMITED** held on Saturday, 26th September, 2026 at 11:00 A.M. at the registered office of the Company situated at A5/3 & A5/4, MIDC, MIRAJ, TAL- MIRAJ, Dist- Sangli, Sangli, Maharashtra, India, 416410.

____________________________________ __________________________

Member's/Proxy's Name in Block Letters **Member's/Proxy's Signature**

Note: Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

Note: Shareholder/Proxyholder desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting.

---Please tear here**--**

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PROXY FORM

(Form No. MGT-11 - *Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/ Client Id	
DP ID:	

I/We, being the member (s) of.................................. shares of the above-named company, hereby appoint

1. Name: ____
   Address: ____
   E-mail Id:______________________ Signature: ________________ or failing him
2. Name: ____
   Address: ____
   E-mail Id:______________________ Signature: ________________

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 4th Annual General Meeting of the Members of **TBI CORN LIMITED** held on Saturday, 26th September 2026 at 11:00 A.M. at the corporate office of the Company situated at A5/3 & A5/4, MIDC, MIRAJ, TAL- MIRAJ, Dist- Sangli, Maharashtra, India, 416410. or at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	**Resolution**	**Vote (Optional see Note 2) (Please mention no. of shares**		
Ordinary Business		**For**	**Against**	**Abstain**
1.	To receive, consider and adopt the Audited Financial Statements (standalone & consolidated) of the Company for the financial year ended March 31, 2026 along with the reports of the Directors and Auditors thereon.			
2.	To re-appoint Mrs. Asha Laxman Rajhans (DIN 09648158) who retires by rotation and being eligible offers herself for re-appointment.			
Special Business				
3.	To approve the material transactions to be entered with Brajraj Corntech Private Limited, a related party;			
4.	To consider and approve the grant of employee stock options under "TBI CORN Employees Stock Option scheme 2025" more than 1% of Issued Capital to the identified employee;			

Signed this.............................day of.................2026

Affix Revenue Stamp of Rs. 1/-

_______________________ _______________________

Signature of shareholder **Signature of Proxy holder(s)**

Note:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of 3rdAnnual General Meeting.
2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

TBI CORN LTD
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Form No. MGT-12
Polling Paper
[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: TBI CORN LIMITED
Registered Office: A5/3 & A5/4, MIDC, MIRAJ, Dist- Sangli, Maharashtra, India, 416410.
CIN: U15400PN2022PLC212368

SNo	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No/ *Client ID (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares
5.	Number of Shares	

I hereby exercise my vote in respect of Ordinary/Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statements (standalone & consolidated) of the Company for the financial year ended March 31, 2026 along with the reports of the Directors and Auditors thereon.			
2.	To re-appoint Mrs. Asha Laxman Rajhans (DIN 09648158) who retires by rotation and being eligible offers himself for re-appointment			
3.	To approve the material transactions to be entered with Brajraj Corntech Private Limited, a related party;			
4.	To consider and approve the grant of employee stock options under “TBI CORN Employees Stock Option scheme 2025” more than 1% of Issued Capital to the identified employee;			

Place: Sangli
Date: 26th September, 2026

(Signature of the shareholder*)

(*as per Company records)