

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Date: October 8, 2026

Sub: Outcome of Board Meeting held today i.e. October 8, 2026

REF: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. October 8, 2026, which commenced at 05:00 p.m. and concluded at 05:30 p.m., inter alia, considered and approved the following:

1. Incorporation of a Subsidiary Company in Dubai, UAE

The Board of Directors has approved the proposal for incorporation of a subsidiary company in Dubai, United Arab Emirates ("UAE"). The incorporation is proposed with a view to enabling the Company to explore and pursue emerging business opportunities in international markets, particularly in the corn and maize processing industry.

The proposed subsidiary is currently at the planning and evaluation stage, and the details relating to its proposed name, capital structure, investment and other relevant particulars are yet to be finalised. The requisite disclosures in respect of such details will be made by the Company upon incorporation of the company, in accordance with the SEBI Listing Regulations.

We request you to kindly take note of above and disseminate.

For, TBI CORN LIMITED

YOGESH
LAXMAN
RAJHANS

Digitally signed by
YOGESH LAXMAN
RAJHANS
Date: 2026.10.08 17:36:10
+05'30'

YOGESH LAXMAN RAJHANS
MANAGING DIRECTOR
DIN: 09408693

DATE: OCTOBER 8, 2026

PLACE: SANGLI