

CIN: L15400PN2022PLC212368

Regd. Office: A5/3 & A5/4, MIDC, Miraj, Tal- Miraj, Dist- Sangli – 416410 Maharashtra

Email: [cs@tbicorn.com](mailto:cs@tbicorn.com) (M): +91-9423036063 Website: [www.tbicorn.com](http://www.tbicorn.com)

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Date: April 18, 2026

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

Dear Sir/Madam,

**Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the financial Year 2026-27.**

**REF: SCRI SYMBOL: TBI**

This is to certify that the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2)(b) of Chapter IV of the said Regulations, are not applicable to the Company, as its equity shares are listed on NSE Emerge (SME Platform). Accordingly, the Company is not required to submit the Corporate Governance Report for the financial year 2026–27.

We would like to clarify that Regulation 23 (Related Party Transactions) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 is applicable to the Company considering the paid-up share capital being more than 10 crores. Accordingly, Company will submit the disclosure of related party transactions as per Regulation 23(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherever applicable.

In this regard, please find attached the Certificate of Practicing Company Secretary as mentioned above.

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

Thanking you,

**FOR, TBI CORN LIMITED**

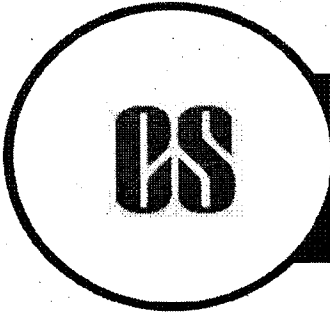
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**YOGESH LAXMAN RAJHANS**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 09408693**

**Date: 18<sup>th</sup> April, 2026**

**Place: Sangli**

**Enclosure: AS ABOVE**



# H M & Associates

## Company Secretaries

To,  
The Board of Directors,  
**TBI CORN LIMITED,**  
A5/3 & A5/4, MIDC, Miraj, Tal- Miraj,  
Dist- Sangli – 416410 Maharashtra.

**Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015**

**Ref: TBI CORN LIMITED (SCRIP CODE: TBI)**

The Provision of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE Emerge ("SME Exchange"). Therefore, the company is not required to submit Report on Corporate Governance for the financial year 2026-2027.

Kindly take the same in your records.

Thanking you,

Date: April 18, 2026  
Place: Ahmedabad

For, HM & Associates  
Practicing Company Secretaries  
**For, HM & ASSOCIATES**  
*Himanshu Gupta*  
18/04/2026  
**PARTNER**  
CS Himanshu Gupta  
Partner  
FCS: 12183, CP No.:22596  
Peer Review No.: 6987/2025  
UDIN: F012183H000137187