

Date: May 20, 2025

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.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results for the Half year and Year ended 31st March, 2025.

Ref.: Scrip Code: TBI (TBI CORN LIMITED)

With reference to the captioned subject and pursuant to Regulation 29 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Tuesday, May 27, 2025 at the registered office of company, inter alia to consider and approve.

- 1) The Standalone Audited Financial Results for the half year and year ended on 31st March, 2025.
- 2) The Consolidated Audited Financial Results for the half year and year ended on 31st March, 2025.
- 3) Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st April, 2025 and will remain closed till expiry of 48 hours after the declaration of financial results.

Please take the same on your records

Thanking you,

For, TBI CORN LIMITED

YOGESH LAXMAN RAJHANS
MANAGING DIRECTOR
DIN: 09408693

Date: May 20th, 2025

Place: Sangli