TBI CORN LTD
THE BEST AT CORN MILLING

TBI CORN LIMITED

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

Date: July 20, 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 Quarter Ended 30th June 2026.

REF: SCRIP SYMBOL: TBI

This is to inform you that the provisions relating to submission of the Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") are not applicable to our Company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Compliance with the Corporate Governance Provisions as specified in regulations 17 to 27 (except Regulation 23) and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply in respect of:

a) a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended **30th June, 2026** as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the event that provisions become applicable at a later stage the company shall comply with the relevant provisions accordingly.

Kindly take the same in your records.

Thanking you,

FOR, TBI CORN LIMITED

YOGESH LAXMAN RAJHANS
Digitally signed by YOGESH LAXMAN RAJHANS
Date: 2026.07.20 17:46:55 +05'30'

YOGESH LAXMAN RAJHANS
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09408693

Date: July 20, 2026
Place: Sangli