

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: August 22, 2025

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

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

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 Wednesday, August 27th, 2025 at the registered office of company, inter alia;

1. To consider and approve the Board's Report along with its annexures, for the financial year 2024–2025;
2. To consider and approve the appointment of the Secretarial Auditor of the Company;
3. To consider and approve Employees Stock Option Plan of the Company;
4. To consider and approve the Alteration of Articles of the Company, if required;
5. To consider and approve the 3rd Annual Report of the Company;
6. To fix the Date, Time, and Venue of the 3rd Annual General Meeting of the Company, and related matters therewith;
7. Any other Business with the permission of the Chair.

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

Thanking You,

For, TBI CORN LIMITED

YOGESH LAXMAN RAJHANS
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09408693

Date: 22.08.2025

Place: Sangli