TBI CORN LTD
THE BEST AT CORN MILLING

TBI CORN LIMITED
(FORMERLY KNOWN AS THE BEST INDIA)

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

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

Date: 26th September, 2026

Dear Sir/Madam,

Sub: Proceedings of 04th Annual General Meeting held on Saturday, 26th September, 2026.

Ref: TBI CORN LIMITED (SCRIP SYMBOL: TBI)

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 04th Annual General Meeting of the members held today i.e. 26th September, 2026 from 11:00 AM to 11:30 AM at the registered office of the company situated at A5/3 & A5/4, MIDC, Miraj, Tal- Miraj, Dist- Sangli – 416410 Maharashtra.

Kindly take the same on your records.

FOR, TBI CORN LIMITED

YOGESH LAXMAN RAJHANS
Digitally signed by YOGESH LAXMAN RAJHANS
Date: 2026.09.26 17:12:21 +05'30'

YOGESH LAXMAN RAJHANS
MANAGING DIRECTOR
DIN: 09408693

Date: 26th September, 2026
Place: Sangli

Proceedings of 04th Annual General Meeting held on 26th September, 2026

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the brief proceedings of the 04th Annual General Meeting ("AGM") of the Company held on Saturday, 26th September, 2026 at 11:00 A.M. at the registered office of the company situated at A5/3 & A5/4, MIDC, Miraj, Tal- Miraj, Dist- Sangli – 416410 Maharashtra.

Mr. Yogesh Laxman Rajhans, Managing Director of the Company, occupied the Chair. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

Thereafter, Mr. Yogesh Laxman Rajhans introduced the Members of the Board and other officials present at the meeting to the shareholders.

Mr. Yogesh Laxman Rajhans, Managing Director, thereafter took up the businesses as set out in the Notice convening the 04th AGM. With the consent of the Members, the Notice convening the AGM was taken as read.

The following resolutions, as set out in the Notice convening the 04th AGM, were thereafter taken up for consideration and approval by the Members:

Ordinary Business:

1. To receive, consider and adopt;

   - the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

   - the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.

2. To consider and approve re-appointment of Mrs. Asha Laxman Rajhans (DIN: 09648158) as a Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.

Special Business:

3. To approve the material transactions to be entered with Brajraj Corntech Private Limited, a related party;

4. To consider and approve the grant of employee stock options under "TBI CORN Employees Stock Option scheme 2025" more than 1% of Issued Capital to the identified employee;

The chairman informed that Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process and poll voting process at the meeting.

The chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. https://tbicorn.com/investor-corner/ and also be available on website of NSE Limited.

The meeting stands concluded at 11:30 AM with the vote of thanks.

Thanking you,

FOR, TBI CORN LIMITED

YOGESH LAXMAN RAJHANS
Digitally signed by YOGESH LAXMAN RAJHANS
Date: 2026.09.26 17:12:41 +05'30'

YOGESH LAXMAN RAJHANS
MANAGING DIRECTOR
DIN: 09408693
Date: 26th September, 2026
Place: Sangli