

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 28, 2025

Dear Sir/Madam,

**Sub: Intimation of Book Closure for 3<sup>rd</sup> AGM of the company.**

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

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Saturday September 13, 2025 to Friday September 19, 2025 (both days inclusive) for the 3<sup>rd</sup> Annual General Meeting of the company scheduled to be held on Friday September 19, 2025 at 11:00 AM.

Further, the members who hold shares as on the cut-off date (record date) i.e. Friday, September 12, 2025 shall be entitled for voting (including remote e-voting) for the 3<sup>rd</sup> Annual General Meeting.

Yours faithfully,

**For, TBI CORN LIMITED**

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

**Date: 28.08.2025**

**Palace: Sangli**