

Date: 04/09/2024

To,
The Manager,
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: Outcome of the Meeting of Board of Directors pursuant to Regulation 30 of SEBI LODR.
Ref: Scrip Code: TBI (TBI CORN LIMITED)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on **4th September, 2024** which commenced at 02:00 p.m. and concluded at 04:00 p.m. at the Registered Office of the Company has inter-alia:

1. Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2023-2024.
2. Considered and approved that the 2nd AGM of the company will be held on Saturday, 28th September, 2024 at 10:00 AM at the registered office of the company situated at A5/3 & A5/4, MIDC, MIRAJ, Tal- MIRAJ, DIST- SANGLI, Maharashtra, India, 416410.
3. Considered and approved Friday 30th August, 2024 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2023-2024.
4. Considered and approved the period of closure of Register of Members and Share transfer books of the company from Sunday 22nd September, 2024 to Saturday 28th September, 2024 (both days inclusive) for the 2nd AGM of the company.
5. Considered and approved that the Saturday 21st September, 2024 as cut-off date (record date) for the remote e-voting and poll voting and the period of e-voting will commence from Wednesday, 25th September 2024 at 9:00 a.m. and shall end on Friday, 27th September 2024 at 5:00 p.m.
6. Appointed Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 2nd AGM of company.
7. Approved the Notice of 2nd AGM of the company.
8. Approved the 2nd Annual Report of the company.

Kindly take the same in your records.

Thanking you,

For, TBI CORN LIMITED

YOGESH LAXMAN RAJHANS
MANAGING DIRECTOR
DIN: 09408693

Enclosure: AS ABOVE