

**SEC/30/FY 26-27**

**26<sup>th</sup> October, 2026**

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai- 400 001

**Ref: Security Code: 544175**

**Sub: Intimation of Board Meeting**

**Dear Sir / Ma'am,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of TGIF Agribusiness Limited will be held on **Tuesday, 3<sup>rd</sup> November, 2026** at the Registered office of the Company at A/52 Fairy Society 5<sup>th</sup> Floor, Corporate House Bodakdev, Ahmedabad-380054, Gujarat, India, to transact the following business:

1. To consider the Unaudited Financial Results of the Company for the half-year ended September 30, 2026 along with Limited Review Report;
2. Any other business.

Further, in accordance with the Company's Code for prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from 1<sup>st</sup> October, 2026 and shall be opened after 48 hours from the declaration of the financial results of the Company for the half-year ended 30<sup>th</sup> September 2026.

You are requested to kindly take the same on record.

Thanking You,

**For TGIF Agribusiness Limited**

SAPAN  
SMITESH  
DALAL

Digitally signed  
by SAPAN  
SMITESH DALAL  
Date: 2026.10.26  
16:46:21 +05'30'



**Sapan Dalal**  
**Company Secretary &**  
**Compliance Officer**  
**M. No.: A68054**

**TGIF AGRIBUSINESS LIMITED**

[CIN: L01132GJ2023PLC147235]

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