

SEC/15/FY 26-27

20th August, 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, 25th August, 2026** at the Registered office of the Company at A/52 Fairy Society 5th Floor, Corporate House Bodakdev, Ahmedabad-380054, Gujarat, India, to transact the following business:

1. To consider and approve the Annual Report including AGM Notice, Board's Report and annexures thereto for the financial year ended on 31st March, 2026;
2. To fix date, day, time and place for convening 3rd AGM of the Company and other matters related thereto;
3. To consider appointment of Scrutinizer to oversee and ascertain voting process of the 3rd AGM of the Company;
4. To transact any other business with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,
For TGIF Agribusiness Limited



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

TGIF AGRIBUSINESS LIMITED

[CIN: L01132GJ2023PLC147235]

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