



**SEC/22/FY 26-27**

**31<sup>st</sup> August 2026**

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

**Ref: Security Code: 544175**

**Sub: Intimation under Regulation 30 and 36 of the SEBI Listing Regulations**

Dear Sir / Ma'am,

Pursuant to Regulation 30 and 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/RTA/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company <https://tgifagri.com/annual-reports/>.

This is for your information and records.

Thanking You,  
**For, TGIF Agribusiness Limited**

**Sapan Smitesh Dalal**  
Company Secretary &  
Compliance Officer  
M. No.: A68054  
**Encl:** As above

**TGIF AGRIBUSINESS LIMITED**

[CIN: L01132GJ2023PLC147235]

A-52, 5<sup>th</sup> Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India  
Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: [info@tgifagri.com](mailto:info@tgifagri.com); Website: [www.tgifagri.com](http://www.tgifagri.com)

To,  
The Shareholders of  
TGIF Agribusiness Limited

Dear Sir/Madam,

**Sub: Notice of 3<sup>rd</sup> Annual General Meeting of the Members of TGIF  
Agribusiness Limited and Annual Report for FY 2025-26**

We are pleased to inform you that the 3<sup>rd</sup> Annual General Meeting ('AGM') of **TGIF Agribusiness Limited** ('the Company') is scheduled to be held on **Friday, September 25, 2026, at 3:00 p.m. (IST)** through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at [https://tgifagri.com/wp-content/themes/tgif/pdf/Annual\\_Report-2025-2026-TGIF\\_Agribusiness\\_Limited.pdf](https://tgifagri.com/wp-content/themes/tgif/pdf/Annual_Report-2025-2026-TGIF_Agribusiness_Limited.pdf).

Additionally, Notice of the AGM and the Annual Report is also available on the website NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchange on which the securities of the Company is listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to the applicable provisions of MCA and SEBI circulars, this AGM is being held through VC / OAVM, without the physical presence of the shareholders at a common venue. The Company is providing to the shareholders the facility to exercise their right to vote by electronic means. The facility of casting votes through e-voting and attending AGM through VC / OAVM is being provided by NSDL.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories as on the Cut-off Date, only shall be entitled to avail the facility of e-voting and attend the AGM. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only.

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**Key details for the AGM are as under:**

| <b>Sr. No.</b> | <b>Particulars</b>                              | <b>Dates</b>                                                                                                                               |
|----------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | EVEN                                            | <b>141472</b>                                                                                                                              |
| 2              | Cut-off date for e-Voting                       | 18 <sup>th</sup> September, 2026                                                                                                           |
| 3              | e-Voting start day, date and time               | Tuesday, 22 <sup>nd</sup> September, 2026<br>at 09.00 A.M.                                                                                 |
| 4              | e-Voting end day, date and time                 | Thursday, 24 <sup>th</sup> September, 2026<br>at 05:00 P.M.                                                                                |
| 5              | 3 <sup>rd</sup> Annual General Meeting<br>(AGM) | Friday, 25 <sup>th</sup> day of September, 2026<br>at 3.00 P.M. through Video<br>Conferencing ("VC")/ Other Audio<br>Visual Means ("OAVM") |

Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with Bigshare Services Private Ltd, the RTA of the Company, by visiting the website at [www.bigshareonline.com/for\\_investers.aspx](http://www.bigshareonline.com/for_investers.aspx). The detailed process for registering of email addresses is provided in the Notice convening the AGM.

In case of any queries regarding attending the AGM and e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call: 022-48867000.

**Thanking You,  
For, TGIF Agribusiness Limited**

**Sd/-  
Sapan Smitesh Dalal  
Company Secretary &  
Compliance Officer  
M. No.: A68054**

**TGIF AGRIBUSINESS LIMITED**

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