SEC/16/FY 26-27

25th August, 2026

To,

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai- 400 001

Ref: Security Code: 544175

Sub: Outcome of Board Meeting

Dear Sir / Ma'am,

The Board of Directors at their Meeting held today, i.e., **Tuesday, 25th August, 2026**, which was commenced at 11.00 AM and concluded at 11.27 AM, has, inter alia, considered and approved the following matters:

1. Approval of Annual Report for the Financial Year 2025-2026

The Board of Directors considered and approved the Annual Report of the Company for the Financial Year 2025-2026, comprising, inter alia, the Board's Report, Management Discussion and Analysis, Audited Financial Statements, Auditors' Report, Secretarial Audit Report and other reports/disclosures, as applicable.

The Board also approved the Notice of the 3rd Annual General Meeting of the Members of the Company, together with the Annual Report for the Financial Year 2025-2026, for circulation to the Members of the Company.

2. Fixing of Date, Time and Mode of Annual General Meeting

The Board of Directors has fixed the 3rd Annual General Meeting ("AGM") of the Company to be held on **Friday, 25th September, 2026 at 3:00 PM,** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder and applicable circulars/notifications issued by the Ministry of Corporate Affairs and SEBI.

The Board further approved the necessary arrangements for convening the AGM, including e-voting facility and other related matters. The detailed Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent to the Members of the Company within the prescribed timelines.

3. Appointment of Scrutinizer to oversee and ascertain voting process of the 3rd AGM of the Company

The Board of Directors has appointed **Mr. Mukesh Jiwnani, Practicing Company Secretary of M/s Mukesh J and Associates**, Membership No.: **A29793** and Certificate of Practice No.: **23381**, as the **Scrutinizer** for conducting the remote e-voting process and the e-voting at the ensuing **3rd Annual General Meeting ("AGM")** of the Company in a fair and transparent manner and for scrutinizing the votes cast by the Members in connection with the resolutions proposed to be considered at the said AGM.

The Scrutinizer shall submit his report on the voting results after conclusion of the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

This is for your kind perusal. We request you to take the same on your record.

Thanking You,

For, TGIF Agribusiness Limited

SAPAN SMITESH DALAL

Digitally signed by SAPAN SMITESH DALAL
Date: 2026.08.25 11:34:09 +05'30'

TGIF AGRIBUSINESS LIMITED AHMEDABAD

Sapan Dalal

Company Secretary &

Compliance Officer

M. No.: A68054