

**SEC/17/FY 26-27**

**25<sup>th</sup> August 2026**

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

**Ref: Security Code: 544175**

**Sub: "Annual General Meeting" of the members of the Company**

Dear Sir / Ma'am,

The 3<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, September 25, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the above on record.

Thanking You,

**For, TGIF Agribusiness Limited**



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

**TGIF AGRIBUSINESS LIMITED**

[CIN: L01132GJ2023PLC147235]

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