

Date: June 19, 2024

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: SCRIP SYMBOL: TBI

With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the board of directors of the company will be held on Thursday, June 27, 2024 at the registered office of the company, inter alia to transact the following matters:

- 1) To consider and approve the standalone audited financial results for the Half Year and Year ended on 31st March, 2024 pursuant to Regulation 33(3)(j) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Any other business with the permission of the chair.

Kindly take the same in your records.

Thanking You,

FOR TBI CORN LIMITED

YOGESH LAXMAN RAJHANS
MANAGING DIRECTOR
DIN: 09408693

Date: 19th June, 2024

Place: Sangli