

Date: September 06, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

Sub: Intimation of Book Closure for 2nd AGM of the company.

Ref: Scrip Code: TBICORN (TBI Corn Limited)

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from 22nd September 2024 to 28th September, 2024 (both days inclusive) for the 2nd Annual General Meeting of the company scheduled to be held on Saturday 28th September, 2024 at 11:00 AM.

Further, the members who hold shares as on the cut-off date (record date) i.e Saturday, 21st September 2024 shall be entitled for voting (including remote e-voting) for the 2nd Annual General Meeting.

Please take the same on your records and oblige.

Thanking You,

For, TBI Corn Limited

Yogesh
Laxman
Rajhans

Digitally signed by
Yogesh Laxman
Rajhans
Date: 2024.09.06
19:06:21 +05'30'

YOGESH LAXMAN RAJHANS
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09408693