

To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Date: August 28, 2025

Dear Sir/Madam,

Sub: Intimation of Book Closure for 3rd AGM of the company.

REF.: TBI CORN LIMITED (SCRIP CODE: TBI)

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Saturday September 13, 2025 to Friday September 19, 2025 (both days inclusive) for the 3rd Annual General Meeting of the company scheduled to be held on Friday September 19, 2025 at 11:00 AM.

Further, the members who hold shares as on the cut-off date (record date) i.e. Friday, September 12, 2025 shall be entitled for voting (including remote e-voting) for the 3rd Annual General Meeting.

Yours faithfully,

For, TBI CORN LIMITED

Yogesh Laxman Rajhans
Rajhans

Digitally signed by Yogesh
Laxman Rajhans
Date: 2025.08.28 17:16:12
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YOGESH LAXMAN RAJHANS
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09408693

Date: 28.08.2025

Palace: Sangli