

To,

Date: 19th September, 2025

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: Proceedings of 3rd Annual General Meeting held on 19th September, 2025.

Ref: TBI CORN LIMITED (SCRIP CODE: TBI)

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith proceeding of 3rd Annual General Meeting of the members held today i.e. 19th September 2025 from 11:00 AM to 11:30 AM at the registered office of the company.

Please take the same on your records.

Thanking You,

For, **TBI CORN LIMITED**

Yogesh
Laxman
Rajhans

Digitally signed by
Yogesh Laxman Rajhans
Date: 2025.09.19
16:15:10 +05'30'

YOGESH LAXMAN RAJHANS
MANAGING DIRECTOR
DIN: 09408693

Date: 19th September, 2025

Place: Sangli

Enclosure: As above

Proceedings of 3rd Annual General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 3rd Annual General Meeting (AGM) of the Company held on Friday, September 19, 2025 at 11:00 AM at the Registered Office of the Company at A5/3 & A5/4, MIDC, Tal- Miraj, Dist- Sangli, Maharashtra, India, 416410.

Mr. Yogesh Laxman Rajhans, Managing Director & Chairman of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman also introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members.

Following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

Ordinary Business:

1. To receive, consider and adopt;

- the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
- the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.

2. Appointment of Mr. Ninad Anand Yedurkar, who retires by rotation and, being eligible, offers himself for re-appointment.

Special Businesses:

3. To Approve Alteration of The Articles of Association of the Company;

4. To approve and adopt Employee Stock Option Scheme called "TBI CORN Employees Stock Option scheme 2025"

5. Appointment of M/s. HM & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.

6. To approve the material transactions to be entered with Agripivot Ventures Private Limited, a related party;

7. To approve the material transactions to be entered with Dhar Ventures Private Limited, a related party;

8. To approve the material transactions to be entered with TBI Maize-Processors Private Limited, a related party;

9. To approve the material transactions to be entered with Revita Starch Private Limited, a related party;

10. To approve the material transactions to be entered with TBI Foundation, a related party;

The chairman informed that Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process and poll voting process at the meeting.

The chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. <https://tbicorn.com/investor-corner/> and also be available on website of NSE Limited.

The meeting declared that the poll process is over, the meeting stands concluded at 11:30 AM with the vote of thanks.

Please take the same on your records.

Thanking You,

For, TBI CORN LIMITED

Yogesh
Laxman
Rajhans

Digitally signed by
Yogesh Laxman
Rajhans
Date: 2025.09.19
16:15:48 +05'30'

YOGESH LAXMAN RAJHANS
MANAGING DIRECTOR
DIN: 09408693