

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: December 05, 2025

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary Company.

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

With regards and in addition to the disclosure submitted by the company on December 05, 2025 in pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we hereby inform that Brajraj Corntech Private Limited (CIN: U46209UP2025PTC237617) has been incorporated as a second-layer subsidiary of TBI Corn Limited through its wholly owned subsidiary Agripivot Ventures Private Limited. Agripivot Ventures Private Limited holds 51% shareholding in the newly incorporated subsidiary, Brajraj Corntech Private Limited. Brajraj Corntech is based in Hathras, Uttar Pradesh, and will be engaged in the manufacturing and processing of corn products.

The disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoDI/P /CIR/2023/123 dated 13th July, 2023, is enclosed herewith as Annexure I.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

For, TBI CORN LIMITED

Yogesh
Laxman
Rajhans

Digitally signed by
Yogesh Laxman Rajhans
Date: 2025.12.05
14:15:22 +05'30'

YOGESH LAXMAN RAJHANS
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09408693

Date: December 05, 2025

Place: Sangli

Annexure A

Disclosure under sub-para (1) i.e. Acquisition(s) (including agreement to acquire) of Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Information
1	Name of the target entity, details in brief such as size, turnover etc.;	Name: BRAJRAJ CORNTECH PRIVATE LIMITED Authorised Share Capital: Rs. 1,00,000 (Rupees One Lakh Only) Paid Share Capital: Rs. 1,00,000 (Rupees One Lakh Only) Turnover: Operations are not commenced yet as it's a newly incorporated company.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Brajraj Corntech Private Limited has been incorporated as a second-layer subsidiary of TBI Corn Limited through its wholly owned subsidiary Agripivot Ventures Private Limited. Agripivot Ventures Private Limited holds 51% shareholding in the newly incorporated subsidiary, therefore the transaction would fall within related party transaction.
3	Industry to which the entity being acquired belongs;	Manufacturing and processing of corn products
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Operations are not commenced yet as it's a newly incorporated company.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	This is a matter of incorporation of second-layer subsidiary company and the regulatory approval for incorporation of the same is received in the name of Brajraj Corntech Private Limited.

6	Indicative time period for completion of the acquisition;	Second-layer subsidiary in the name of Brajraj Corntech Private Limited is incorporated.
7	Nature of consideration- whether cash consideration or share swap and details of the same;	Agripivot Ventures Private Limited has subscribed to 51% of the equity share capital is in cash.
8	Cost of acquisition or the price at which the shares are acquired;	5100 Shares were subscribed at the face value of Rs. 10/- each amounting to Rs. 51000/-.
9	Percentage of shareholding/ control acquired and/ or number of shares acquired;	Agripivot Ventures Private Limited holds 51% Equity Shareholding of Brajraj Corntech Private Limited. i.e. 5100 equity shares of Rs. 10/- each. Effective shareholding of TBI Corn Limited in Brajraj Corntech Private Limited is also 51%.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	TBI Corn Limited, through its wholly owned subsidiary Agripivot Ventures Private Limited, has incorporated Brajraj Corntech Private Limited as its second-layer subsidiary. Brajraj Corntech Private Limited was incorporated on December 05, 2025, and is based in Hathras, Uttar Pradesh, India. The company will be engaged in the manufacturing and processing of corn-based products. History of last 3 years turnover: Operations are not commenced yet as it's a newly incorporated company Country of presence: India