

Date: April 16, 2025

To,
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 Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015.

REF: SCRIP SYMBOL: TBI

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE Emerge ("SME Exchange"). Therefore, it is not required to submit Report on Corporate Governance for the financial year 2025-2026.

Kindly take the same in your records.

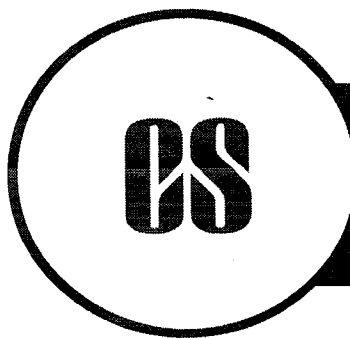
Thanking you,

FOR, TBI CORN LIMITED

Yogesh
Laxman
Rajhans

Digitally signed by
Yogesh Laxman
Rajhans
Date: 2025.04.16
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YOGESH LAXMAN RAJHANS
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09408693



Himanshu S K Gupta & Associates Company Secretaries

To,
The Board of Directors,
TBI CORN LIMITED,
A5/3 & A5/4, MIDC, Miraj, Tal- Miraj,
Dist- Sangli – 416410 Maharashtra.

Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015

Ref: TBI CORN LIMITED (SCRIP CODE: TBI)

The Provision of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE Emerge ("SME Exchange"). Therefore, the company is not required to submit Report on Corporate Governance for the financial year 2025-2026.

Kindly take the same in your records.

Thanking you,

Date: April 16, 2025
Place: Ahmedabad

For Himanshu S K Gupta & Associates
Practicing Company Secretary



Himanshu Surendrakumar Gupta
Proprietor

FCS: 12183, CP No.: 22596
Peer Review No.: 1943/2022
UDIN: F012183G000130831