SEC/20/FY 25-26

19th September, 2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 544175

Dear Sir / Madam,

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 2nd Annual General Meeting of the Company held on September 19, 2025**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of the 2nd Annual General Meeting of the Company held today i.e. **Friday, September 19, 2025** through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The meeting commenced at 3:00 p.m. (IST) and concluded at 3:20 p.m. (IST).

Subsequently, please find enclosed the proceedings as **Annexure A**.

This is for your information and record.

Thanking You,

For, TGIF Agribusiness Limited

SAPAN SMITESH DALAL

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TGIF AGRIBUSINESS LIMITED AHMEDABAD

Sapan Dalal
Company Secretary & Compliance Officer
M. No.: A68054

Encl: As above

ANNEXURE-A

Summary of Proceedings of 2nd Annual General Meeting of TGIF Agribusiness Limited held on Friday, September 19, 2025

TGIF Agribusiness Limited ('the Company') convened its 2nd Annual General Meeting on Friday, September 19, 2025 through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) in accordance with applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Annual General Meeting commenced at 3.00 pm and concluded at 3.20pm and e-voting was allowed for 15 minutes thereafter; i.e., till 3:35 p.m.

Mr. Sapan Dalal then introduced the Directors and Key Managerial Personnel of the Company present at the Meeting and also the representatives of Auditors:

Directors Present:

Sr. No.	Name of Director	Designation
1	Mrs. Rachana Gemawat	Managing Director
2	Mr. Niraj Gemawat	Non-Executive Director
3	Mr. Indrajeet Mitra	Non-Executive Director
4	Mrs. Geetika Saluja	Independent Director
5	Mr. Vishal Shah	Independent Director

In Attendance:

Sr. No.	Name of KMP	Designation
1	Amrish Vashishtha	Chief Financial Officer
2	Sapan Dalal	Company Secretary & Compliance Officer

Auditors & their representatives:

Sr. No.	Name	Designation
1	Mr. Samir Shah	Authorised Representative of M/s. Samir Shah & Associates (Statutory Auditor)
2	Mr. Mukesh Jiwnani	Authorised Representative of M/s. Mukesh Jiwnani & Associates (Scrutinizer of this AGM)

Mr. Indrajeet Mitra chaired the Meeting.

Mr. Sapan Dalal, Company Secretary & Compliance Officer of the Company, welcomed the members present at the AGM. Upon confirmation of the requisite quorum, meeting was called in order.

Mr. Sapan Dalal, Company Secretary and Compliance Officer of the Company, briefed the Shareholders on a few important points as below:

- Certain procedural and technical aspects of the AGM with respect to attending the Meeting through VC and the process of e-voting.
- Facility to appoint a proxy to attend and cast vote for the members is not available for this AGM, except in case of Body Corporates.
- Facility to cast votes electronically through remote e-voting facility provided by National Securities Depository Limited (NSDL)
- Registered Office of Company shall be deemed to be the venue of this meeting.
- Registers were available for inspection in electronic mode.

Thereafter, he announced that voting was conducted electronically for the members who were present at the AGM and who had not cast their vote electronically, were provided an opportunity to cast their votes through e-voting during the AGM and up to 15 minutes after the closure of AGM.

Thereafter, Mr. Niraj Gemawat, Director of the Company welcomed the members present at the AGM and delivered his speech on brief overview of the Company's performance during the Financial Year under review.

The Company Secretary informed that the Notice of AGM and Annual Report were sent electronically to all shareholders, with physical letters of Notice dispatched to those without registered email IDs, and further confirmed that no shareholder had registered as a speaker for the meeting.

Thereafter, a brief on the following resolutions as set out in the Notice was read out by the Company Secretary & Compliance Officer of the Company:

Sr. No.	Brief Details of Business/Resolution	Type of Resolution
Ordinary Business		
1	Adoption of Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To consider and approve appointment of Mr. Indrajeet Mitra (DIN:00030788) as a Non-Executive Director of the Company, who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
Special Business		
3	Appointment of Secretarial Auditor of the Company	Ordinary Resolution

The Board of Directors had appointed M/s. Mukesh J & Associates as the Scrutinizer to supervise the e-voting process. The Chairman authorised the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

All the resolutions as set forth in the 2nd AGM notice are deemed to be passed on September 19, 2025, subject to receipt of requisite majority.

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Notes:

a. The Company will separately intimate the voting results (carried out through remote e-voting and voting at the meeting by electronic voting system) to the Stock Exchange and also upload the same on the website of the Company and NSDL.
b. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For, TGIF Agribusiness Limited

SAPAN SMITESH DALAL

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TGIF AGRIBUSINESS LIMITED AHMEDABAD

Sapan Dalal
Company Secretary & Compliance Officer
M. No.: A68054

TGIF AGRIBUSINESS LIMITED
[CIN: L01132GJ2023PLC147235]
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