



Date: 05.11.2024

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

Ref: Security Code: 544175

Sub: Intimation of Board Meeting

Dear Sir / Ma'am,

In compliance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please note that the meeting of the Board of Directors of **TGIF Agribusiness Limited** is scheduled to be held on **Wednesday, 13th November, 2024** at 4.00 PM at the Registered office of the Company at A/52 Fairy Society 5th Floor, Corporate House Bodakdev, Ahmedabad-380054, Gujarat, India, to transact the following business:

1. To consider the Unaudited Financial Results of the Company for the half-year ended September 30, 2024 along with Limited Review Report;
2. To review the statement of Deviation/variation in utilization of funds raised through Initial Public Offer from the objects stated in the Prospectus dated 30th April 2024;
3. Take note of the Related Party Transaction entered by the Company during the current F.Y. 2024-25, if any
4. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed for all the Designated Persons (& their immediate relatives) from 1st October, 2024 and shall be opened after 48 hours from the declaration of the financial results of the Company.

You are requested to kindly take the same on record.

Thanking You,
For TGIF Agribusiness Limited

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

TGIF AGRIBUSINESS LIMITED

[CIN: L01132GJ2023PLC147235]

A-52, 5th Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India
Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: info@tgifagri.com; Website: www.tgifagri.com