

SEC/09/FY 25-26

21st May, 2025

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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of TGIF Agribusiness Limited will be held on **Thursday, 29th May, 2025** at 3.00 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 and approve the Standalone Audited Financial Results of the Company for Half-Year and Financial Year ended 31st March, 2025 along with the Audit report issued by the Statutory Auditor;
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairperson.

Further, in accordance with the Company's Code for prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from 1st April, 2025 and shall be opened after 48 hours from the declaration of the financial results of the Company for the quarter and financial year ended 31st March, 2025.

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]

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