

SEC/21/FY 26-27

28th August 2026

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

Ref: Security Code: 544175

Sub: Newspaper Advertisements – 3rd Annual General Meeting through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”) facility.

Dear Sir / Ma'am,

The newspaper clippings of the advertisement on the captioned subject published today i.e. August 28, 2026 in the newspapers viz. Financial Express (English & Gujarati) are enclosed for information and records.

This is for your information and records.

Thanking You,

For, TGIF Agribusiness Limited

SAPAN
SMITESH
DALAL
Digitally signed by
SAPAN SMITESH
DALAL
Date: 2026.08.28
13:31:45 +05'30'



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

Encl: As above

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



Registered Office: Axis Bank Limited, "Tripathi", 3rd Floor, Opp. Sankarashwari Temple, Near Law Garden, Elmhurst, Ahmedabad - 380006.
Branch Address: Axis Bank Ltd. 5th Floor, Gajipal, NCC - 1, TTC Industrial Area, Meghmal, Gurgaon, Airoli, Near Mumbai - 400 708.

RULE 8 (1) POSSESSION NOTICE (For Immovable Property)

Whereas the Authorized Officer of Axis Bank Ltd. under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (herein after referred as "said Act") in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, has issued Demand Notice as mentioned above, and under Section 13 (12) of the said Act, calling upon the concerned Borrowers/Guarantors/Mortgagees/Guarantors, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice. The Concerned Borrowers/Guarantors/Mortgagees have failed to repay the respective due amounts, notices are hereby given to the Concerned Borrowers/Guarantors/Mortgagees/Guarantors in particular and the public in general that the undersigned has taken **Physical Possession** of the properties described herein below in exercise of powers conferred on him under Section 13 (14) of the said Act on the date mentioned below. The Concerned Borrowers/Guarantors/Mortgagees in particular and the public in general are hereby cautioned not to deal with the concerned properties and any dealing with the said properties will be subject to the charge of Axis Bank Ltd. for amounts mentioned below.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Sr. No.	Name / Address of the Borrowers/Co-borrowers /Mortgagees/Guarantors	Outstanding Amount (Rs.)	Date of Demand Notice	Type of Possession
1.	Loan Account No. PHR592/278723 1) JOSHNA PANNAI DESAI (Borrower/Mortgagee) 2) KUNJ P DESAI (Co-Borrower/Guarantor)	Rs.293772/- (Rupees Twenty Nine Lakh Eighty Three Thousand Seven Hundred and Seventy Two Only) being the amount due as on 25.05.2021, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	26.05.2021 21.08.2026	Physical
FLAT NO.601, 6TH FLOOR, BUILDING-G, PRAMUKH RESIDENCY, BILL CHALIA, TAL VAPI-396139, DISTVALSAD AREA ADMEASURING ABOUT: 90 SQ.FT BUILDUP AREA				

Date: 28.08.2026

Place: VALSAD

Authorized Officer,
Axis Bank Ltd.



Axis Bank Ltd. (CIN: L65110GJ993PLC020769)
 Branch Office: Axis Bank Limited, Collection Centre, First Floor, Unit No.101 & 102, Plot No. 101 & 102, Sector-10, Gurgaon, Haryana-122002.
 Branch Address: Axis Bank Ltd. 5th Floor, Gajipal, NCC - 1, TTC Industrial Area, Meghmal, Gurgaon, Airoli, Near Mumbai - 400 708.

POSSESSION NOTICE APPENDIX - IV (Rule 8(1))

Whereas, the undersigned being the Authorized Officer of the Axis Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice dated mentioned herein below calling upon the Borrower/Co-Borrower/Mortgagee/Guarantor mentioned herein below to repay the amount mentioned herein below in exercise of powers conferred on him under Section 13 (14) of the said Act on the date mentioned herein below. The undersigned has taken **Physical Possession** of the properties described herein below in exercise of powers conferred on him under Section 13 (14) of the said Act on the date mentioned herein below. The Concerned Borrowers/Guarantors/Mortgagees in particular and the public in general are hereby cautioned not to deal with the concerned properties and any dealing with the said properties will be subject to the charge of the Axis Bank Ltd. for amounts mentioned herein below. The undersigned has taken **Physical Possession** of the properties described herein below in exercise of powers conferred on him under Section 13 (14) of the said Act on the date mentioned herein below. The Concerned Borrowers/Guarantors/Mortgagees in particular and the public in general are hereby cautioned not to deal with the concerned properties and any dealing with the said properties will be subject to the charge of the Axis Bank Ltd. for amounts mentioned herein below.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Name of Borrower/Co-Borrower	Demand Notice Amount	Date of Demand Notice	Type of Possession
1. MR. SURAJ PRAMACHANDRA & MERTHA	177/2026	21/08/2026	Physical
2. MRS. M. K. MADHURU PRASADHARA	Rs. 14,01,862/-	21/08/2026	Physical
3. MRS. M. K. MADHURU PRASADHARA	Rs. 25,999,087/-	21/08/2026	Physical

Please further note that the said notices shall be subject to the charge of the Axis Bank Ltd. for amounts mentioned herein below.

Date: 28.08.2026, Place: All Gujarat

Authorized Officer, Axis Bank Ltd.



Shriram Asset Reconstruction Private Limited (SARPL)

(Acting in its capacity as Trustee of various SARC Trusts)

Registered Office: Shriram House, No. 4, Barkhedi, Sector-10, Gurgaon, Haryana-122002.

Corporate Office: Unit No. FF-A-5, A Wing, First Floor, AT Gauri House, Phoenix Market City, LBS Marg, Kuria (West), Mumbai-400070. Phone No.: 1800 122 8388; customercare@shriramarc.com.



POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

[Appendix-IV Under Rule 8(1) Security Interest (Enforcement) Rules, 2002]

Whereas the undersigned being the authorized officer of the Shriram Asset Reconstruction Private Limited (acting in capacity as Trustees of SARC Trust-16) under Section (5) of the SARFESI Act having acquired the financial assets pertaining to various borrowers including the borrowers mentioned herein below, together with the underlying security interest created therein along with the rights, title and interest therein, and in exercise of powers conferred on him under Section 13 (12) of the said Act, calling upon the concerned Borrowers/Guarantors/Mortgagees/Guarantors mentioned herein below in exercise of powers conferred on him under Section 13 (14) of the said Act on the date mentioned herein below. The undersigned has taken **Physical Possession** of the properties described herein below in exercise of powers conferred on him under Section 13 (14) of the said Act on the date mentioned herein below. The Concerned Borrowers/Guarantors/Mortgagees in particular and the public in general are hereby cautioned not to deal with the concerned properties and any dealing with the said properties will be subject to the charge of the Axis Bank Ltd. for amounts mentioned herein below.

The borrower's attention is invited to provisions of Sub-section (8) of Section (13) of the said Act, in respect of time available to redeem the secured assets.

The borrowers and the public in general are hereby cautioned not to deal with the above mentioned properties/ secured assets and any dealing with the property secured assets shall be subject to the charge of Shriram Asset Reconstruction Private Limited.

The undersigned has taken **Physical Possession** of the properties described herein below in exercise of powers conferred on him under Section 13 (14) of the said Act read with Rule 8 of the SARFESI Act.

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AGRI BUSINESS LIMITED

(CIN: L01132GJ203PCL147255)

A-52, 5th Floor, Corporate House, Gajipal, NCC - 1, TTC Industrial Area, Meghmal, Gurgaon, Airoli, Near Mumbai - 400 708.

Bungalow Road, Bodadke, Ahmedabad - 380054, Gujarat, India. Tel: +91 79 49887700; Mobile No: +91 9974002829

Email: info@tgifagn.com; Website: www.tgifagn.com

Notice of 3rd Annual General Meeting of TGIF Agribusiness Limited

Video Conferencing (VC) Other Audio-Visual Means (OAVM)

Notice is hereby given that the 3rd Annual General Meeting ("AGM") of TGIF Agribusiness Limited ("the Company") is scheduled to be held on 25th day of September, 2026 at 3.00 PM (India Standard Time) for the purpose of transacting business set out in the Notice of AGM. The Company has sent the Notice of the AGM which includes procedure and instructions relating to voting along with the Annual Report for Financial Year 2025-26 ("FY 2026") by electronic mode to those Members whose email address are registered with Company/ Depositories/ Registrar and Transfer Agent ("RTA"). In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), in accordance with the Ministry of Corporate Affairs ("MCA") General Circular No. G3/2025 dated September 22, 2025 read with the circular issued earlier in this regard. Further, pursuant to Regulation 36(1b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") a letter providing a web-link for accessing the Annual Report for FY 2026 is being sent to those Members who have not registered their email address. Members attending the AGM through VCOAVM shall be reckoned for the purpose of Quorum as 10% of the AGM.

The Notice and Annual Report are also available on the Company's website at www.tgifagn.com, website of Stock Exchange, i.e. BSE Limited ("BSE") at www.bseindia.com, and NSDL website www.evotingindia.com.

Pursuant to the provisions of the Section 108 of the read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting systems ("e-voting") provided by NSDL.

Members have an option to cast their vote on any of the resolutions using remote e-voting facility either before or after the commencement of the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date, i.e. Friday, 18th September, 2026.

Any person, whose name is recorded as on the Cut-off date, i.e. Friday, 18th September, 2026, in the register of members/ register of beneficial owners maintained by the depositories, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The members are requested to read the Notice of AGM and the e-voting instructions carefully. Mr. Mukesh Jignani (Membership No.: ACS-29793 and COP No.: 23381) from M/s. Mukesh Jignani & Associates, Practicing Company Secretary (FRN: NSDL/GJ/786900), is being appointed as the e-voting administrator to scrutinize the e-voting process in fair and transparent manner.

Remote e-voting details:

Evening e-voting start date and time: Tuesday, 22nd September, 2026, 9:00 a.m. (IST)

Evening e-voting end date and time: Tuesday, 22nd September, 2026, 5:00 p.m. (IST)

During the aforesaid period, Members holding equity shares on cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who have not cast their vote through remote e-voting and are otherwise not deterred from doing so, shall be entitled to vote their votes at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes again. Once the vote on a resolution is cast, the Member shall not be allowed to change it.

Any person, who has acquired shares of the Company and become a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on: 022-4385 7000001, 3rd Floor, Naraina Complex, Connaught Place, New Delhi - 110 028, Bandra Kuria Complex, Bandra East, Mumbai - 400051 or send a request to Pallavi Mahapatra, Deputy Vice President at evoting@nsdl.com.

Date: 27th August 2026 By Order of the Board

Place: Ahmedabad For TGIF Agribusiness Limited

Sd/- Sapan Smishani Director

[Company Secretary & Compliance Officer]

Notice to the Legal Heirs of DECEASED MORTGAGOR/CUM GUARANTOR

Date: 19.08.2026

Mrs. Swabhin Bhatnagar Vaidya legal heir of Late Sri Late Sri Bhatnagar Bhatnagar Vaidya

Residing at: Nandkalyan, 4th Floor, Sector-10, Gurgaon, Haryana-122002.

