SEC/24/FY 26-27

25th September, 2026

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 3rd Annual General Meeting of the Company held on September 25, 2026

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 3rd Annual General Meeting of the Company held today i.e. **Friday, September 25, 2026** through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The information is also being uploaded on the Company's website at www.tgifagri.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

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

Summary of Proceedings of 3rd Annual General Meeting of TGIF Agribusiness Limited held on Friday, September 25, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 3.00 pm

Directors Present:

Sr. No.	Name of Director	Designation
1	Mr. Indrajeet Mitra	Chairman and Non-Executive Director
2	Mrs. Rachana Gemawat	Managing Director
3	Mr. Niraj Gemawat	Non-Executive Director and Chairperson of the Stakeholders Relationship Committee
4	Mr. Vishal Shah	Independent Director
5	Mrs. Geetika Saluja	Independent Director & Chairperson of the Audit and Nomination & Remuneration Committee

In Attendance:

Sr. No.	Name	Designation
1	Amrish Vashishtha	Chief Financial Officer
2	Sapan Dalal	Company Secretary & Compliance Officer
3	Rutik Jain	Representative from M/s. Samir M. Shah & Associates – Statutory Auditors
4	Geet Patel	Representative from M/s Mukesh J & Associates - Scrutinizer for remote e-voting and e-voting during the AGM

Members Present:

11 Members have attended the Annual General Meeting through Video Conferencing.

Mr. Indrajeet Mitra, Chairman & Non-Executive Director occupied the Chair of the Meeting.

Mr. Sapan Dalal, Company Secretary & Compliance Officer of the Company, welcomed the Directors, members and other invitees present at the Annual General Meeting. Upon confirmation of the requisite quorum, meeting was called in order. The Company Secretary further informed that the Annual General Meeting (AGM) was held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

He then introduced the Directors, KMPs and other invitees to the Meeting. He further acknowledged the presence of Mr. Rutik Jain, Authorised representative of the Statutory Auditors of the Company and Ms. Geet Patel, Authorised representative of the Scrutinizer of the Company.

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.
- Registered Office of Company shall be deemed to be the venue of this meeting.
- Registers were available for inspection virtually.

He further informed that the remote e-voting facility was made available to all members holding shares as on cut-off date i.e. on 18th September, 2026 and remote e-voting period commenced from Tuesday, 22nd September, 2026 at 09.00 A.M. and ended on Thursday, 24th September, 2026 at 05:00 P.M.

He further informed that the Notice of AGM and Annual Report were sent electronically to all shareholders whose email id were registered, and physical letters providing web-link of Annual Report to the shareholders whose email id were not registered.

He further informed that Company had appointed Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J & Associates, Practicing Company Secretary, as the Scrutinizer of this meeting for the purpose of scrutinizing the e-voting process.

Thereafter, Mr. Niraj Gemawat, Director of the Company shared few insights on the Company's journey and Performance. Thereafter, he requested Mr. Sapan Dalal, Company Secretary to further carry on the proceeding of the AGM.

Mr. Sapan Dalal, Company Secretary and Compliance Officer of the Company, further referred to the Notice of the AGM convening the 3rd Annual General Meeting and with the consent of the members present, the Notice was taken as read.

The following Agenda items were transacted as per the notice of the 3rd AGM:

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, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To consider and approve appointment of Mr. Niraj Gemawat (DIN:00030749) as a Non-Executive Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution

He further apprised the members that there were no qualifications or observations in the Statutory Auditors' report or in the Secretarial Auditors' report for the financial year 2025-26. In view of this, the same were taken as read.

Thereafter, the Company Secretary informed that, the Company had provided a facility for registration of Members who desired to speak at the AGM. However, no shareholder had registered as a speaker for the meeting.

The Members who had not casted their vote electronically and were participating in this meeting had the opportunity to cast their vote through the e-voting facility provided by NSDL, which remained open for 15 minutes after the conclusion of the meeting.

Mr. Sapan Dalal, Company Secretary & Compliance Officer informed the members that the results of E-voting would be announced on or before the statutory time prescribed and would also be intimated to the Stock Exchange and will also be displayed on the website of NSDL at evoting@nsdl.com & on Company's website at www.tgifagri.com.

Mr. Sapan Dalal further thanked the shareholders and Directors for participating in the meeting.

Subsequently, he declared the meeting as closed.

The meeting concluded at 3.11 pm.

Note: This document does not constitute minutes of the 3rd Annual General Meeting of the Company.

For, TGIF Agribusiness Limited

SAPAN SMITESH DALAL

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