NOTICE OF BOARD MEETING

TGIF AGRIBUSINESS LIMITED
A/52 Fairy Society, 5th Floor, Corporate House
Bodakdev, Ahmedabad-380054, Gujarat, India

Notice of 7th Meeting (FY 2024-2025) of the Board of Directors

Date: 30th September, 2024

To,
The Board of Directors
TGIF AGRIBUSINESS LIMITED
Ahmedabad

Dear Sir / Ma'am,

Notice is hereby given that the meeting of the Board of Directors of **TGIF Agribusiness Limited** is scheduled to be held on shorter notice on **Friday, 4th October, 2024** at **3.00 PM** at the Registered Office at A/52 Fairy Society 5th Floor, Corporate House Bodakdev, Ahmedabad – 380054, Gujarat, India to consider the matters as briefed in attached agenda.

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

You may attend the Meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation in this regard to the Company Secretary at cs@tgifagribusiness.com to enable making necessary arrangements.

You are requested to make it convenient to attend the same.

For TGIF Agribusiness Limited

Sapan Smitesh Dalal
Digitally signed by Sapan Smitesh Dalal
Date: 2024.09.30 19:56:06 +05'30'

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

AGENDA

1. To grant leave of absence, if any;
2. To take note of the minutes of the previous meeting;
3. To consider and approve appointment of Mrs. Rachana Gemawat as Managing Director, subject to shareholders' approval.
4. To consider and approve the draft notice and to fix the day, date, time and venue for the Extra-Ordinary General Meeting (EGM) of the Company and other related matters;
5. To appoint a Scrutinizer for conducting the e-Voting process at Extra-Ordinary General Meeting;
6. To appoint National Securities Depository Limited (NSDL) as designated depository for e-voting purpose at the ensuing EGM.
7. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,
For TGIF Agribusiness Limited

Sapan Smitesh Dalal
Digitally signed by Sapan Smitesh Dalal
Date: 2024.09.30 19:56:38 +05'30'

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