

22nd May, 2024

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

Ref: Security Code: 544175

Sub: Intimation for Closure of Trading Window

Dear Sir / Madam,

Pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby intimated that the trading window of the Company will be closed for all the Designated Persons/Insiders and their immediate relatives with effect from 22nd May, 2024 and shall be re-opened after 48 hours from the declaration of Financial Results of the Company for the period ended 31st March, 2024.

Please note that the Company got listed on 15th May, 2024.

This is for your information and records.

Thanking You, For TGIF Agribusiness Limited

Bharat Thaker Managing Director DIN: 06960624

TGIF AGRIBUSINESS LIMITED

[CIN: U01132GJ2023PLC147235] A-52, 5th Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: <u>info@tgifagri.com</u>; Website: <u>www.tgifagri.com</u>