



30th August, 2024

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

Scrip Code: 544175

Ref: Receipt of query received via E-mail dated 30th August 2024

Dear Sir / Madam,

Sub: Clarification sought by Stock Exchange for the Disclosure made under Regulation 30 of SEBI (LODR) Regulations, 2015

The Company was in receipt of query from the Stock Exchange regarding delay in submission of proceedings of General Meetings.

Subsequently, pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to clarify the reason for the delay in submission of proceedings of the Annual General Meeting (AGM).

Please note that the delay occurred as we were waiting for the recording of the AGM from NSDL, which we received on the next day. This being the first AGM since we got listed, we wanted to be sure that there was nothing left to be mentioned in the proceedings, hence, the filing got delayed.

We surely understand the importance of timely disclosure and assure you that this shall not be repeated. We are committed to maintaining full compliance with SEBI regulations and to ensuring that all future submissions are made within the prescribed time frame.

Request you to please allow us this last time and request you to take the same on record. As instructed, we shall submit a revised corporate announcement along with explanation for the delay as above.

We kindly request you to take this clarification on record.

For, TGIF Agribusiness Limited

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

Encl: As above

TGIF AGRIBUSINESS LIMITED

[CIN: L01132GJ2023PLC147235]

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