



**30<sup>th</sup> May, 2024**

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

**Ref: Security Code: 544175**

**Sub: Non-Applicability of Related Party Disclosure under Regulation 23(9) of SEBI (LODR) Regulation, 2015.**

As per Regulation 23(9) of SEBI ((Listing Obligations and Disclosure Requirements), Regulations, 2015 every listed shall be required to submit “disclosures of related party transactions” every six months i.e. half year ended on the date of publication of its standalone financial results.

This is to inform you that, read with Regulation 15(2)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the above-mentioned provisions shall not be applicable to our Company for the year ended March 31,2024 as securities of the Company are listed on BSE SME Exchange Platform. Therefore, it is not required to submit “Disclosure of Related Party Transactions” as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,

**For TGIF Agribusiness Limited**

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

**TGIF AGRIBUSINESS LIMITED**

[CIN: U01132GJ2023PLC147235]

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