



Date: 13th November, 2024

To,
**The Listing Department,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Samachar Marg,
Mumbai - 400001, India
Scrip code: 544175

Sub: Non-applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 regarding submission of disclosures of Related Party Transactions for the half year ended on September 30, 2024

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause “b” of the Regulations 15(2) of SEBI (LODR), Regulations 2015. Hence, the Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015. You are requested to kindly take the aforesaid information on record.

Kindly take note of the same and update record of the Company accordingly.

Thanking You,

Yours faithfully,
For, **TGIF AGRIBUSINESS LIMITED**

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

TGIF AGRIBUSINESS LIMITED

[CIN: L01132GJ2023PLC147235]

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