

26th September, 2024

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

Ref: Scrip Code: 544175

Sub: Intimation for Closure of Trading Window

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window will remain closed for all the Directors, Promoters and Designated Persons/Insiders with effect from Tuesday, October 1, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Half year ending on September 30, 2024.

This is for your information and records.

Thanking you,

For, TGIF AGRIBUSINESS LIMITED

SAPAN DALAL

Company Secretary & Compliance Officer

M. No.: A68054