

5<sup>th</sup> July, 2025

The Manager  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

The Manager  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No-C/1, G Block,  
Bandra Kurla Complex  
Mumbai -400051

Symbol: **IFBIND** | ISIN: **INE559A01017**

Dear Sir,

**Sub:- Intimation of Board Meeting to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and three months ended 30<sup>th</sup> June, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IFB Industries Limited will be held on Tuesday, 29<sup>th</sup> July, 2025 to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and three months ended 30<sup>th</sup> June, 2025 beside other matters.

This is for your information and records.

Yours faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal  
Company Secretary