

8th 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company:
<https://www.ifbindustries.com/financial.php>.

This is for your information and records.

Yours faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary

IFB
IFB INDUSTRIES LTD.

CIN: L51109WB1974PLC029637

Registered Office: 14 Taratolla Road, Kolkata-700088

Tel: 91 33 30489299, Fax: 91 33 30489230, E-mail: investors@ibglobal.com

Website: www.ibindustries.com

Sub.: Notice of 49th Annual General Meeting ('AGM') of IFB Industries Limited and Annual Report for the Financial Year 2024 - 25

We are pleased to inform you that the 49th Annual General Meeting ('AGM') of the Members of IFB Industries Limited ('the Company') is scheduled to be held on 30th July, 2025, at 10.30 A.M (IST) at Raajkutir, Rangmanch, 89C, Maulana Abul Kalam Azad Sarani, Phool Bagan, Kankurgachi, Kolkata, West Bengal-700054.

Pursuant to the applicable circulars issued by the Ministry of Corporate Affairs (MCA), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR2024/133 dated October 03, 2024 issued by SEBI and pursuant to Regulation 36 of SEBI Listing Regulations soft copies of Annual Report has been sent in electronic mode to the Members whose e-mail address are registered with the Company's Registrar & Share Transfer Agent (RTA) i.e. M/s CB Management Services (P) Ltd. or with their respective Depository Participants ('DPs').

Further this is to inform you that Annual Report for financial year 2024-2025 of IFB Industries Limited is available on the website of the Company at www.ifbindustries.com

In accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), the Annual Report 2024-2025 are available at:

Web-link: https://www.ifbindustries.com/assets/IFB_AR_2024-25.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with their Depository or RTA of the Company as on the cut-off date i.e. 27th June, 2025.

We would once again remind you to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD- 1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities.

You are also requested to update your email address at the earliest—either through your Depository Participant (for demat holdings) or by sending a communication to us/our RTA—to ensure you continue to receive all important communications and documents electronically and support the Green Initiative.

Thanking you,

Yours faithfully,

For IFB Industries Limited

Sd/-
Company Secretary