

27<sup>st</sup> May, 2026

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

NSE Symbol: **IFBIND** | BSE Scrip Code: **505726**

**Sub: Disclosure under Regulation 30 in connection with publication of Postal Ballot Notice**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper clippings of the advertisement published on the subject matter on 27<sup>th</sup> May, 2026 in following newspapers: -

‘Business Standard’- English.

‘Aajkal’ - Bangla.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal  
Company Secretary

**IFB INDUSTRIES LIMITED**

CIN : L61105WB1974PLC029637

Regd. Office : 14, Taraloke Road, Kolkata - 700088

Phone : 91 33 30489298; Fax : 91 33 30489230

Email : [investors@ifbpltd.com](mailto:investors@ifbpltd.com); Website : [www.ifbindustries.com](http://www.ifbindustries.com)**NOTICE OF POSTAL BALLOT  
(only through e-voting)**

Members are hereby informed that pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Act, relevant Circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, as amended from time to time (including any statutory modifications) or re-enacted thereof for the time being in force, the Company seeks the approval of the Members by way of Postal Ballot through remote e-voting process as specified in the Postal Ballot Notice along with the explanatory statement thereto.

Members are hereby informed that:

- in compliance with the above-mentioned provisions and MCA circulars, the Company has completed dispatch of electronic copies of Postal Ballot Notice ("Notice") dated 25th May, 2026, along with Explanatory Statement, on Tuesday, 25th May, 2026 through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/ Depositories as on Friday, 22nd May, 2026 ("Cut-off date")
- the e-voting period commences on Wednesday, 27th May, 2026 at 9:00 a.m. (IST).
- the e-voting period ends on Thursday, 28th June, 2026 at 5:00 p.m. (IST). The e-voting module shall be disabled for voting thereafter.
- only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. 22nd May, 2026, are entitled to cast their votes by remote e-voting.
- Detailed instructions for remote e-voting are provided in the notes of the Postal Ballot Notice.
- the Board of Directors of the Company has appointed M. A. K. Lath, Practising Company Secretary having Membership No. FCS-4448/CI-3238 Proprietor of M/s. A. K. Lath & Co., Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the e-voting system in a fair and transparent manner.
- members who have not received Postal Ballot Notice may write to [evoting@nsl.com](mailto:evoting@nsl.com) and obtain the same over email or download the same from the website of the Company.
- in case of any queries with respect to voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsl.com](http://www.evoting.nsl.com) or call at 022-4886-7000.
- Contact Detail for addressing e-voting related queries/ grievances, if any: M. Ashok Sberghar, AWP - Technology Group, MUFG Infra India Private Limited, C- 101, 247 Park, L.B.S. Marg, Vilemari (W), Mumbai - 400 065.

A copy of the Postal Ballot Notice is also available on the Company's website [www.ifbindustries.com](http://www.ifbindustries.com) and on the website of BSE: [www.bseindia.com](http://www.bseindia.com) and NSE: [www.nseindia.com](http://www.nseindia.com) on which the Equity Shares of the Company are listed; and on the website of NSDL: [www.evoting.nsl.com](http://www.evoting.nsl.com).

The results of postal ballot will be announced on or before Friday, 28th June, 2026 and shall be placed along with Scrutinizer's Report on the website of the Company at [www.ifbindustries.com](http://www.ifbindustries.com) and on the website of NSDL. The results shall also be immediately forwarded to the Stock Exchanges and National Securities Depository Limited (NSDL).

Place: Kolkata  
Date: 27th May, 2026

For IFB Industries Limited  
Sd/-  
Rohini Agarwal  
Company Secretary

