

30th 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,

Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Proceedings of the 49th Annual General Meeting

The 49th Annual General Meeting of the company was held on Wednesday, the 30th day of July, 2025 at 10:30 a.m. at Rangamanch, Raajkutir IHCL Seleqtions, 89C, Moulana Abul Kalam Azad Sarani, Phool Bagan, Kankurgachi, Kolkata 700 054 The meeting concluded at 12:30 Noon.

In this regard we are enclosing the proceedings of the AGM pursuant to Regulation 30 of the SEBI LODR as Annexure-A.

The above information will also be available on the website of the Company at www.ifbindustries.com.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary

Annexure A**DETAILS OF THE PROCEEDINGS OF 49th ANNUAL GENERAL MEETING OF
IFB INDUSTRIES LIMITED**

Date and time of the AGM	Wednesday, 30 th July.2025 started at 10:30 AM and concluded at 12:30 PM
Total number of shareholders on record date:	The cut-off date for determining shareholders entitled to vote was 23 rd July, 2025 No of shareholders: 34294
No. of Shareholders attended the meeting either in person or proxy. Promoters and Promoter Group: Public: No of shareholders attending through the video conferencing	 13 130 NIL