

27 October, 2023

The Manager
Department of Corporate Services
BSE Ltd, 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

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: Notice for Re-schedulement of Board Meeting for approving the UnAudited Financial Results of the Company for the quarter and half year ended 30 September, 2023.

We write in reference to our earlier letter dated 20th October, 2023. This is to inform that the meeting of the Board of Directors of IFB Industries Limited has been rescheduled to be held on Thursday, 2nd November, 2023. The agenda will remain same as intimated earlier.

This is for your information and record.

Thanking you,

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
(Company Secretary)