

8th July, 2024

The Manager
Department of Corporate Services
Bombay Stock Exchange 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: Disclosure under Regulation 30 in connection with publication of AGM Notice

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 in following newspapers:

- 'Business Standard' - English,
- 'Aajkal' -Bengali

This is for your kind information and records.

Thanking you,

Yours faithfully

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary
Encl ; As above

IFB INDUSTRIES LIMITED

CIN: L51109WB1974PLC029637

Regd. Office: 14, Taratolla Road, Kolkata- 700 088

Phone: 033-30489299, Fax: 033-30489230

Email: investors@ifbglobal.com • Website: www.ifbindustries.com

NOTICE

Members are hereby informed that the despatch of the Notice and the Annual Report 2023-24 of the 48th Annual General Meeting ('AGM') of IFB Industries Limited to be held on Monday, 29th Day of July, 2024 at 10.00 A.M (IST) at Club Ecohub, Ecospace Business Park, Plot No IIF/11, Action Area II, Rajarhat, Newtown, Kolkata-700160 in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, has been completed on 6th July, 2024, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 48th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also by voting through electronic means during the AGM for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company.

The Notice of 48th Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbindustries.com and on NSDL website at www.evoting.nsdl.com and on the website of Stock Exchanges, where the Company's shares are listed.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e. July 22, 2024 will be entitled to cast their votes by remote e-voting or e-voting during AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

The remote e-voting period commences on Friday, July 26, 2024 at 9:00 a.m. (I.S.T) and ends on Sunday, July 28, 2024 at 5:00 p.m. (I.S.T). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 22, 2024 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. July 22, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or rta@cbmsl.com.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following no.: 022- 4886 7000.

A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on : 022- 4886 7000. The query or grievance connected with the remote e-voting may also be addressed to :

M/s CB Management Services Private Limited
Mr. Subhabrata Biswas,
Vice President & Compliance Officer
P-22, Bondal Road, Kolkata - 700019
Tel: 033-4011-6728, Fax: 033-4011-6739
Mobile: 09836021711
Email: rta@cbmsl.com

M/s National Securities Depository Ltd (NSDL)
Ms. Pallavi Mhatre, Senior Manager
Tel.: 022- 4886 7000.
Email: pallavid@nsdl.com

The Register of Members and the Share Transfer Register of the Company shall remain closed from July 23, 2024 to July 29, 2024 (both days inclusive).

The Results of voting will be declared within two working days from the conclusion of the 48th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company www.ifbindustries.com, on NSDL's e-voting website www.evoting.nsdl.com and website of Stock Exchanges, where the Company's shares are listed.

By order of the Board
For IFB Industries Limited
Ritesh Agarwal
Company Secretary

Date : 6th July, 2024
Place : Kolkata

আজকাল

কলকাতা সোমবার ৮ জুলাই ২০২৪

IFB INDUSTRIES LIMITED

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Ms. Pallavi Mhatre, Senior Manager
Tel.: 022- 4886 7000.
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By order of the Board
For IFB Industries Limited
Ritesh Agarwal
Company Secretary

Date : 6th July, 2024
Place : Kolkata