

29 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 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Proceedings of the 48th Annual General Meeting**

We write to inform you that the 48th Annual General Meeting (AGM) of the Company was duly convened and held on Monday, the 29th day of July, 2024 started at 10.00 a.m at Club Ecohub, Ecospace Business Park, Plot No. IIF/11, Action Area-II, Rajarhat, Newtown, Kolkata-700160 and concluded at 12.00 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 is also uploaded on the website of the Company www.ifbindustries.com

This is for your kind information and records.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary

Annexure-A

DETAILS OF THE PROCEEDINGS OF THE MEETING		
SL.NO	Particulars	Details
1.	Date and time of the AGM	Monday, July 29, 2024 started at 10.00 A.M and concluded at 12.00 Noon
2.	Total No. of shareholders as on record date	As of cut-off date i.e., Monday, 22 nd July, 2024 28818
3.	No. of Shareholders attended the meeting either in person or through proxy: Promoters and Promoter Group Public	 13 86
4.	No. of Shareholders attended through video conferencing	Nil