

IFB Agro Industries Limited

Plot No. : IND-5, Sector -1
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
E-mail : complianceifbagro@ifbglobal.com
CIN : L01409WB1982PLC034590

8th July, 2024

The Manager
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Stock Code: IFB Agro EQ
Scrip ID: 507438

Dear Sir,

Sub: Publication of Notice relating to completion of dispatch of Annual Report for the 42nd Annual General Meeting of IFB Agro Industries Limited to be held on 29th day of July, 2024.

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the Notice published on the subject matter on 8th July, 2024 of the following newspapers:

1. 'Business Standard' (English), and
2. 'Aajkal' (Bengali) in local vernacular language.

This is for your kind information and records.

Thanking you,

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy
Company Secretary

IFB AGRO **IFB AGRO INDUSTRIES LIMITED**
 CIN: L01409WB1982PLC034590
 Regd. Office: Plot No-IND 5, Sector-1,
 East Kolkata Township, Kolkata-700107
 Ph:-033-39849675
 Email: compliancelfbagro@ifbglobal.com • Website: www.ifbagro.in

NOTICE

Members are hereby informed that dispatch of the Notice and the Annual Report for the Financial Year 2023-24 relating to the 42nd Annual General Meeting (AGM) of IFB Agro Industries Limited to be held on **Monday, 29th Day of July, 2024 at 12.30 P.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 through electronic mode, in conformity with the regulatory requirements. The requirements for sending physical copies of the Notice and Annual Report have been dispensed with vide MCA and SEBI Circulars.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations 2015 read with the Secretarial Standards issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of the 42nd AGM through remote e-voting (facility to cast vote prior to the AGM) and also through voting by 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 42nd Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbagro.in 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. Monday, July 22, 2024, will be entitled to cast their votes by remote e-voting or voting through electronic means during the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, July 22, 2024 (cut-off date).

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. Detailed procedure for remote e-Voting/Voting by electronic means during the AGM is provided in the Notice of the AGM.

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 telephone no.: 022 - 4886 7000.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at telephone no.: 022 - 4886 7000
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

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 the telephone no.: 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, Bondel 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 Email: evoting@nsdl.com Ph. No:-022 - 4886 7000
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Mr. S.K. Patnaik, Practicing Company Secretary (Membership No. FCS 5699) Proprietor of M/s. Patnaik & Patnaik., Company Secretaries has been appointed by the Board of Directors as the Scrutinizer for providing facility to the members of the Company, to scrutinize the process of remote e-voting and voting through electronic means in a fair and transparent manner. 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 2 working days from the conclusion of the 42nd AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company www.ifbagro.in, 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 Agro Industries Limited
 Kuntal Roy
 Company Secretary

Date : 6th July, 2024
 Place : Kolkata

IFB AGRO INDUSTRIES LIMITED

AGRO

CIN: L01409WB1982PLC034590
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Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

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By order of the Board
For IFB Agro Industries Limited
Kuntal Roy
Company Secretary

Date : 6th July, 2024
Place : Kolkata