

6<sup>th</sup> April, 2023

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, 5<sup>th</sup> 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(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

We write with reference to our letter dated 13<sup>th</sup> December, 2022 in connection with investment in Equity issue of IFB Refrigeration Limited. Please be informed that IFB Refrigeration Limited, an unlisted public ltd. company, has allotted 1,50,00,000 fully paid Equity shares of Rs. 10 each in favour of IFB Industries Limited. Consequently, total holding of IFB Industries Limited in IFB Refrigeration Limited is 9,70,00,000 fully paid Equity shares of Rs. 10 each.

This is for your information and record.

Yours Faithfully,

For IFB Industries Limited

G Ray Chowdhury  
Company Secretary