

21<sup>st</sup> June, 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: Intimation of Annual General Meeting & Book Closure for the financial year 2022-23

This is to inform that the 47<sup>th</sup> Annual General Meeting of the Company will be held on Monday, July 31, 2023 at 10.30 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means (OAVM) 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.

Further please note that Register of Members and Share Transfer Books of the Company will remain closed from July 25, 2023 to July 31, 2023 (both day inclusive) for the purpose of 47<sup>th</sup> Annual General Meeting of the Company for the financial year 2022-2023, to be held on July 31, 2023.

This is for your kind information and records.

Thanking you,

Yours Truly,  
For IFB Industries Limited

Ritesh Agarwal  
Company Secretary