

2<sup>nd</sup> January, 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 refrence 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 issued 6,00,00,000 (Six Crores) fully paid Equity shares of Rs. 10 each in favour of IFB Industries Limited. Post the issuance, IFB Industries Limited's shareholding in IFB Refrigeration Limited as on 31.12.2022 comes to 38.52%.

This is for your information and record.

Yours Faithfully,

For IFB Industries Limited

G Ray Chowdhury  
Company Secretary