

IFB Agro Industries Limited

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

27th March, 2023

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
Symbol: IFBAGRO

The Secretary,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir,

Sub: Disclosure under Regulation 30(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company hereby informs that the Board of Directors in its meeting dated 25th March, 2023 accorded its approval as under: -

- a) to set up an aquafeed plant at Balasore, Odisha at an estimated capex of Rs. 45 Crs having capacity of 42000 MT (approx.).
- b) to a proposal for manufacturing of value-added marine products in Vietnam for export markets.

This is for your kind information and records.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED

RITESH AGARWAL
Digitally signed by
RITESH AGARWAL
Date: 2023.03.27
18:41:11 +05'30'

RITESH AGARWAL
COMPANY SECRETARY