Date: 27th March, 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 Jeejebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

## <u>Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

Please find enclosed herewith a copy of the disclosure under Regulation 29(2) of SEBI (Substantial acquisition of Shares and Takeover) Regulations, 2011 in compliance with the requirements under Regulation 29(2) of the SEBI (Substantial acquisition of Shares and Takeover) Regulations, 2011.

Kindly acknowledge the same.

This is for your information and record.

Thanking you.

Yours faithfully

Preombada Nag

Signature of Acquirer

Place:-Kolkata

CC:

The Company Secretary
IFB Agro Industries Limited
Plot No:-IND-5, Sector-I,
East Kolkata Township,
Kolkata – 700 107

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		quisition	IFB Agro Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			Mrs. PREOMBADA NAG			
Whether the acquirer belongs to Promoter/Promoter group						
Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition/ disposal as follows			Yes (Promoter Group)			
			BSE Limited National Stock Exchange of India Limited			
Demins of the acquisition/ <del>misposal</del> as lonows			Number	% w.r.t.	% w.r.t.	
				total share/	total diluted	
				voting	share/voting	
				capital	capital of	
				wherever	the TC (**)	
				applicable (*)		
Before the acquisition/ sale under consideration, holding of:			1245	0.04.40	0.04.40	
a)	Shares carrying voting rights		1315	0.0140	0.0140	
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)				( <del>-</del> )	
c)	Voting rights (VR) otherwise than by shares		:=:	-	:=0	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		-	-		
e) Total (a+b+c+d)		1315	0.0140	0.0140		
Details of acquisition/ sale		207720	0.5054			
a)	Shares carrying voting rights acquired \( \nspecific \) sold		237509	2.5356	2.5356	
b)	/Rs acquired/sold otherwise than by shares  Narrants/convertible securities/any other instrument that entitles the acquirer to				7.	
c)			-	-		
	receive shares carrying voting rights in the TC (specify holding in each cate	gory)	.=.	:5:	=	
	acquired/sold					
d)	Shares encumbered / invoked/released by the acquirer		₹.	.=	:=:	
e)	Total (a+b+c+d)		2,37,509	2.5356	2.5356	
After	the acquisition/ <del>sale,</del> holding of:					
a)	Shares carrying voting rights		2,38,824	2.5496	2.5496	
b)	Shares encumbered with the acquirer		180	-	4	
c)	/Rs otherwise than by shares					
d)	Varrants/convertible securities/any other instrument that entitles the acquirer to		-	-		
	receive shares carrying voting rights in the TC (specify holding in each categor	y) after				
	acquisition					
e) Total (a+b+c+d)			2,38,824	2.5496	2.5496	
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights-issue/preferential allotment/inter-se transfer etc.}		Transmission of shares through inheritance by DP Transfer				
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		27 <sup>th</sup> March, 2024				
Equity share capital/total voting capital of the TC before the said acquisition/sale			93,67,111 equity shares of Rs.10/- each fully paid up			
Equity share capital/total voting capital of the TC after the said <b>acquisition/sale</b>			93,67,111 equity shares of Rs.10/- each fully paid up			
Total diluted share/voting capital of the TC after the said <b>acquisition/</b> sale			93,67,111 equity shares of Rs.10/- each fully paid up			

## Notes:

- 1. (\*)Total share capital/voting capital to be taken as per the latest filing done by the company to the stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).
- 2. (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Preombada Nag Signature of Acquirer

Date: 27 March, 2024 Pace: Kolkata