

26th May, 2024

The Manager
Department of Corporate Services
BSE Ltd, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Manager
The National Stock Exchange of India Ltd
Exchange Plaza, 5th 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: Notice for Re-schedulement of Board Meeting for approving the Audited Financial Results of the Company for the quarter and year ended 31 March, 2024.

We write in reference to our earlier letter dated 19th May, 2024. This is to inform that the meeting of the Board of Directors of IFB Industries Limited has been rescheduled to be held on Tuesday, 28th May, 2024. The agenda will remain same as intimated earlier.

This is for your information and record.

Thanking you,

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
(Company Secretary)