

**IFB Agro Industries Limited**  
Plot No. - IND-5, Sector-1,  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675  
Website : [www.ifbagro.in](http://www.ifbagro.in)  
CIN : L01409WB1982PLC034590

11<sup>th</sup> August, 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, it is hereby informed that IFB Agro Industries Ltd. has incorporated a Wholly Owned Subsidiary Company named IFB AGRO HOLDINGS PTE.LTD. in Singapore to act as a Special Purpose Vehicle.

We will inform any subsequent development in this regard from time to time.

This disclosure is in accordance with the requirements of the SEBI Circular SEBI/LAD-NRO/GN/2023/131 dated 14th June, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully  
for IFB AGRO INDUSTRIES LIMITED

Kuntal Roy  
COMPANY SECRETARY