

IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1 East Calcutta Township,Kolkata-700 107 Telephone : (91) (33) 39849475/9524 Fax : (91) (33) 39849676 Web : www.ifbindustries.com

29th June, 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: Closure of Trading window

In terms of Securities and Exchange Board of India (Prohibition and Insider Trading) Regulations, 2015 that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 1st July, 2024 for Designated Employees and their Immediate Relatives.

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Un Audited Financial Results of the Company for the Quarter ending on 30th June, 2024.

This is for your information and record.

Yours Faithfully,

For IFB Industries Limited

Ritesh Agarwal Company Secretary & Compliance Officer