

IFB Agro Industries Limited

Plot No. : IND-5, Sector -1

East Kolkata Township, Kolkata - 700 107

Phone : 033-39849675

Website : www.ifbagro.in

E-mail : complianceifbagro@ifbglobal.com

CIN : L01409WB1982PLC034590

2nd July, 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,
Bombay Stock Exchange of India Ltd
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001

Stock Code: IFB Agro EQ
Scrip ID: 507438

Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2023-24

This is to inform that the 42nd Annual General Meeting of the Company will be held on Monday, July 29, 2024 at 12.30 P.M. (IST) at Club Ecohub, Ecospace Business Park, Plot No. IIF/11, Action Area II, Rajarhat, Newtown, Kolkata-700160, in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

Further please note that Register of Members and Share Transfer Books of the Company will remain closed from July 23, 2024 to July 29, 2024 (both day inclusive) for the purpose of 42nd Annual General Meeting of the Company for the financial year 2023-24 to be held on July 29, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy
Company Secretary