

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

27th June, 2025

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
Stock Code: IFBAGRO

The Secretary,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip ID: 507438

Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2024-25

This is to inform that the 43rd Annual General Meeting of the Company will be held on Wednesday, July 30, 2025 at 12.30 P.M. (IST) at Raajkutir, Rangmanch 89C, Maulana Abul Kalam Azad Sarani, Phool Bagan, Kankurgachi, Kolkata-700054, 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 24, 2025 to July 30, 2025 (both day inclusive) for the purpose of 43rd Annual General Meeting of the Company for the financial year 2024-25, to be held on July 30, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy
Company Secretary