

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

27th March, 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, the Company hereby informs that the Board of Directors in its meeting dated 25th March, 2023 accorded its approval as under: -

- a) to set up an aquafeed plant at Balasore, Odisha at an estimated capex of Rs. 45 Crs having capacity of 42000 MT (approx.).
- b) to a proposal for manufacturing of value-added marine products in Vietnam for export markets.

This is for your kind information and records.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED

RITESH AGARWAL
COMPANY SECRETARY