



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

Date: 1st April, 2022

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

Dear Sir/ Madam,

Sub: <u>Disclosure under Regulation 30(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</u>

We write in continuation to our earlier letters to the Stock Exchanges wherein we have intimated about excise related issues being faced by/ affecting the Company.

The Board of Directors in its meeting dated 31st March, 2022, considered such issues and in the best interest of the company and all its stakeholders decided to approve contributions to political parties by way of subscription to the electoral bonds in one or more tranches aggregating not more than Rs 40 Crores for the financial year 2022-23.

This is for your information and record.

Yours faithfully

for IFB AGRO INDUSTRIES LIMITED

RAHUL CHOUDHARY

Musi dhan

CHIEF FINANCIAL OFFICER