

IFB Agro Industries Limited

Plot No. : IND-5, Sector -I
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
E-mail : complianceifbagro@ifbglobal.com
CIN : L01409WB1982PLC034590

8th July, 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
Symbol: IFBAGRO

The Secretary,
BSE Limited.
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.ifbagro.in

This is for your kind information and records.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED

Kuntal Roy
COMPANY SECRETARY

IFB AGRO INDUSTRIES LIMITED

CIN: L01409WB1982PLC034590

Regd.Office:

PlotNo-IND5,Sector-1,EastKolkataTownship,Kolkata-700107

Ph:-033-39849675|Email:complianceifbagro@ifbglobal.com|Website:www.ifbagro.in



Sub.: Notice of 43rd Annual General Meeting ('AGM') of IFB Agro Industries Limited and Annual Report for the Financial Year 2024- 25.

We are pleased to inform you that the 43rd Annual General Meeting ('AGM') of the Members of IFB Agro Industries Limited ('the Company') is scheduled to be held on 30th July, 2025, at 12.30 P.M (IST) at Raajkutir, Rangmanch, 89C, Maulana Abul Kalam Azad Sarani, Phool Bagan, Kankurgachi, Kolkata, West Bengal-700054.

Pursuant to the applicable circulars issued by the Ministry of Corporate Affairs (MCA), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR2024/133 dated October 03,2024 issued by SEBI and pursuant to Regulation 36 of SEBI Listing Regulations soft copies of Annual Report has been sent in electronic mode to the Members whose e-mail address are registered with the Company's Registrar & Share Transfer Agent (RTA) i.e. M/s CB Management Services (P) Ltd. or with their respective Depository Participants ('DPs').

Further this is to inform you that Annual Report for financial year 2024-2025 of IFB Agro Industries Limited is available on the website of the Company at www.ifbagro.in

In accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), the Annual Report 2024-2025 are available at:

Web-link: https://www.ifbagro.in/assets/images/investor_relations/annual_report_2024-25.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with their Depository or RTA of the Company as on the cut-off date i.e.27th June, 2025.

We would once again remind you to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD- 1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities.

You are also requested to update your email address at the earliest—either through your Depository Participant (for demat holdings) or by sending a communication to us/our RTA—to ensure you continue to receive all important communications and documents electronically and support the Green Initiative.

Thanking you,

Yoursfaithfully,

For IFB Agro Industries Limited

Sd/-
Company Secretary