

Date: 3rd April, 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

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you.

Yours faithfully

For on behalf of all the Promoters of IFB Agro Industries Limited


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Bikrmajit Nag

CC:

The Audit Committee/ Company Secretary
IFB Agro Industries Limited
Plot No:-IND-5, Sector-I,
East Kolkata Township,
Kolkata - 700 107