

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  
Scrip Code-507438

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, 2024.

This is for your information and record.

Thanking you.

Yours faithfully

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

  
.....  
Bikramjit Nag

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

*Date:- 03/04/2024*