

5th July, 2025

The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

Symbol: **IFBIND** | ISIN: **INE559A01017**

Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2024-25

This is to inform that the 49th Annual General Meeting of the Company will be held on Wednesday, July 30, 2025 at 10.30 A.M. (IST) at Rangmanch, Raajkutir, 89C, Maulana Abul Kalam Azad Sarani, Phool Bagan, Kankurgachi, Kolkata-700054, in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

Further please note that Register of Members and Share Transfer Books of the Company will remain closed from July 24, 2025 to July 30, 2025 (both day inclusive) for the purpose of 49th Annual General Meeting of the Company for the financial year 2024-25, to be held on July 30, 2025.

This is for your kind information and records.

Yours faithfully
For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary