

24th September, 2025

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
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

Sub: - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors of the Company, at its meeting held on 24th September 2025, considered and approved the proposal for its wholly-owned subsidiary, Global Automotive and Appliances Pte Limited, Singapore, to invest in and set up a facility in Europe to augment the design and tooling capabilities of Company's Engineering Business. The Company shall provide updates on the development from time to time.

This is for your information and record.

Thanking you.

For IFB Industries Limited

Ritesh Agarwal
COMPANY SECRETARY