

**IFB Agro Industries Limited**

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

8<sup>th</sup> July, 2026

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  
Scrip ID: 507438

The Secretary,  
BSE Ltd  
Phiroze Jeejebhoy Towers  
Dalal Street,  
Mumbai-400001  
Stock Code: IFBAGRO

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 2025-2026 to those Members who have not registered their email addresses with the Company/Depositories/Registrar and Share Transfer Agent (RTA)/Depository Participant (DP). 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](http://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****Plot No. : IND-5, Sector – 1****East Kolkata Township, Kolkata-700107****Phone: 033-39849675****Website: [www.ifbagro.in](http://www.ifbagro.in)****E-mail: [complianceifbagro@ifbglobal.com](mailto:complianceifbagro@ifbglobal.com)****CIN: L01409WB1982PLC034590**

Sub.: Notice of 44<sup>th</sup> Annual General Meeting ('AGM') of IFB Agro Industries Limited and Annual Report for the Financial year 2025-2026.

We are pleased to inform you that the 44th Annual General Meeting ('AGM') of the Members of IFB Agro Industries Limited ('the Company') is scheduled to be held on Wednesday, 29th July, 2026, at 12.30 P.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Pursuant to the applicable circulars issued by the Ministry of Corporate Affairs (MCA), and SEBI and pursuant to Regulation 36 of SEBI Listing Regulations soft copies of full 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. MUFG Intime India Private Limited (Consequent to merger of CB Management Services (P) Ltd with MUFG Intime India Private Limited, effective May 8, 2026) or with their respective Depository Participants ('DPs').

Further this is to inform you that Annual Report for financial year 2025-2026 of IFB Agro Industries Limited is available on the website of the Company at [www.ifbagro.in](http://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 2025-2026 are available at:

**Weblink**

Exact path of Annual Report 2025-26: [https://www.ifbagro.in/assets/images/investor\\_relations/annual-report-25-26.pdf](https://www.ifbagro.in/assets/images/investor_relations/annual-report-25-26.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 26<sup>th</sup> June, 2026.

We would once again remind you to update KYC details pursuant to SEBI Circular and to dematerialize physical securities. The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources>Downloads>KYC>Formats for KYC.

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 the company/RTA—to ensure you continue to receive all important communications and documents electronically and support the Green Initiative.

Thanking you,

Yours faithfully,

For IFB Agro Industries Limited

Sd/-

Company Secretary