

IFB Agro Industries Limited

Plot No. : IND-5, Sector -1
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
E-mail : complianceifbagro@ifbglobal.com
CIN : L01409WB1982PLC034590

28th May, 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
Symbol: IFBAGRO

The Secretary,
BSE Limited.
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir/Madam,

Sub: Update of Related Party Transactions Policy

We wish to inform you that the Company has updated its Related Party Transaction Policy in line with the amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The revised policy has been approved by the Board of Directors at its meeting held today, i.e., 28th May, 2026, and has been uploaded on the Company's website at www.ifbagro.in.

Kindly take the same on record.

Thanking you

For IFB Agro Industries Limited

Kuntal Roy
Company Secretary