

3rd July, 2026

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

NSE Symbol: **IFBIND** | BSE Scrip Code: **505726**

Sub: Intimation of 50th Annual General Meeting & Book Closure for Financial Year 2025-26

Dear Sir,

This is to inform that the 50th Annual General Meeting of the Company will be held on Wednesday, 29th July, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in conformity with the applicable provisions of the Companies Act, 2013 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 Thursday, 23rd July, 2026 to Wednesday, 29th July, 2026 (both days inclusive) for the purpose of the Annual General Meeting for the financial year 2025-26.

This is for your information and record.

Yours Faithfully,

For **IFB INDUSTRIES LIMITED**

Ritesh Agarwal
Company Secretary