

**IFB Agro Industries Limited**  
Plot No. : IND-5, Sector -1  
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

10<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  
Symbol: IFBAGRO

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

Dear Sir,

**Sub : Intimation of Board Meeting to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 that a meeting of the Board of Directors of IFB Agro Industries Limited is scheduled to be held on Monday, the 27<sup>th</sup> day of July, 2026 to consider and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2026 beside other matters.

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

**KUNTAL ROY** Digitally signed by KUNTAL ROY  
Date: 2026.07.10 13:30:32  
+05'30'

**KUNTAL ROY**  
**COMPANY SECRETARY**