

6th August, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform that the Board of Directors of IFB Industries Limited ('the Company') at its Meeting held on 6th August, 2026, inter-alia, reconstituted following Board Committees as under:

Audit Committee

Mr. Chacko Joseph - Chairman
Mr. Desh Raj Dogra - Member
Mrs. Sreedevi Pillai - Member

Stakeholders Relationship Committee

Mr. Desh Raj Dogra - Chairman
Mr. Amar Singh Negi - Member
Mr. Chacko Joseph - Member

Corporate Social Responsibility Committee

Mr. Sudip Banerjee - Chairman
Mrs. Sreedevi Pillai - Member
Mr. Amar Singh Negi - Member
Mr. Subir Chakraborty - Member

Project Review Committee

Mr. Chacko Joseph - Chairman
Mr. Sudip Banerjee - Member
Mr. Subir Chakraborty - Member
Mr. C.S. Govindaraj - Member
Mr. Arup Das - Member
Mr. Soumitra Goswami - Member

This is for your information and record.

Yours Faithfully,

For IFB Industries Limited

Ritesh Agarwal
Company Secretary