

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

11th 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 Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir,

Sub : Intimation of Board Meeting to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial year ended 31st March, 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 a meeting of the Board of Directors of IFB Agro Industries Limited is scheduled to be held on Thursday, the 28th day of May, 2026 to consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial Year ended 31st March, 2026 and other business.

This is for your kind information and records.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED

Kuntal Roy
COMPANY SECRETARY