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**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

1<sup>st</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 Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code: 507438

Dear Sir,

**Sub: Intimation of 44<sup>th</sup> Annual General Meeting & Book Closure for the financial year 2025-2026**

This is to inform that the 44<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, July 29, 2026 at 12.30 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') 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 July 23, 2026 to July 29, 2026 (both day inclusive) for the purpose of 44<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2025-2026, to be held on July 29, 2026.

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy  
Company Secretary