

25th May, 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 25th May, 2026, inter-alia, transacted the following business:

1. Considered and approved the appointment of M/s. Mani & Co., Cost Accountants (Firm Registration No. 000004) as the Cost Auditor of the Company for the Financial Year 2026-27 at a remuneration of ₹ 9 lakhs (excluding taxes and out of pocket expenses). The remuneration is, subject to approval of shareholders.
2. Re-constituted following committees:

Risk Management Committee

Mr. Chacko Joseph – Chairman
Mr. Desh Raj Dogra- Member
Mr. Tarun Daga- Member
Mr. Sandeep Abraham Joseph- Member
Mr. Arup Das – Member
Mr. Soumitra Goswami - Member

Project Review Committee

Mr. Ashok Bhandari- Chairman
Mr. Chacko Joseph - Member
Mr. Sudip Banerjee- Member
Mr. Subir Chakraborty – Member
Mr. C.S. Govindaraj - Member
Mr. Arup Das – Member

In this regard and in accordance with Listing regulations, please find enclosed herewith detailed information as required under Regulations 30 read with Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of appointment of the Cost Auditor is enclosed as "**Annexure- A**".

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary

“Annexure- A”

Detailed Information as required under Regulation 30 read with Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

1. Consider and approved the appointment of M/s. Mani & Co., Cost Accountants (Firm Registration No. 000004) as the Cost Auditor of the Company for the Financial Year 2026-27.

Sl. No.	Particulars	Details
1	Reason for Change viz. Appointment	Appointment of M/s. Mani & Co., Cost Accountants (Firm Registration No. 000004) as the Cost Auditors of the Company for the Financial Year 2026-27.
2	Date of Appointment & term of appointment	The Board, at its meeting held on 25 th May, 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s. Mani & Co., Cost Accountants (Firm Registration No. 000004) as the Cost Auditors of the Company for the Financial Year 2026-27.
3	Brief profile (in case of appointment);	<p>The Firm is registered with Institute of Cost Accountant of India (ICAI) having Registration No. 000004. M/s. Mani & Co. has been in the profession for over 50 years and carries diversified and extensive experience in Cost Audit, Costing System implementation, Cost Ascertainment Projects, Special Cost Studies, Cost Accounting Manual and related areas.</p> <p>Mr. Dinesh Sha is one of the partners of M/s. Mani & Co., Cost Accountants, a fellow member of ICAI, carrying out the practice for more than 40 years. The Mani & Co., Cost Accountants has a experienced team comprising of 6 partners and more than 15 associates.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable