

23rd July, 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: Notice for rescheduling of Board Meeting for approving the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026

Dear Sir,

This is in continuation to our earlier intimation dated 9th July, 2026, regarding the Board Meeting scheduled on, Tuesday, 28th July, 2026, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2026.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Thursday, 6th August, 2026, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2026.

Further, as communicated in our letter dated 25th June, 2026, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company has been closed from 1st July, 2026 till the expiry of 48 hours from the said financial results is made public.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary