

4th 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Intimation of Demise of Mr. Ashok Bhandari, Non-Executive Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI LODR, we regret to inform you about the sad and untimely demise of Mr. Ashok Bhandari (DIN: 00012210), Non-Executive Director of the Company, on 3rd August, 2026.

Accordingly, he ceased to be a Director on the Board and on all other Committee(s) of the Board of Directors of the Company from the aforesaid date.

Mr. Ashok Bhandari's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express condolences to his family.

The detailed information under the SEBI LODR and SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is attached herewith as "**Annexure- A**".

The same is also available on the Company's website at www.ifbindustries.com.

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 SEBI LODR and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sl. No.	Particulars	Details
1	Reason for Change	Demise of Mr. Ashok Bhandari (DIN: 00012210)
2	Date of Cessation	3 rd August, 2026
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable