

**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

30<sup>th</sup> July, 2025

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 Jeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 507438

Dear Sir,

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Proceedings of the 43<sup>rd</sup> Annual General Meeting**

We write to inform you that the 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company was duly convened and held on Wednesday, the 30<sup>th</sup> day of July, 2025 at Raajkutir Rangmanch, 89C, Maulana Abul Kalam Azad Sarani, Phool Bagan, Kankurgachi, Kolkata, West Bengal, Pin-700054.

In this regard we are enclosing the proceedings of the AGM pursuant to Regulation 30 of the SEBI LODR as Annexure-A.

The above information is also uploaded on the website of the Company [www.ifbagro.in](http://www.ifbagro.in).

The meeting started at 12:30 p.m and concluded at 2:50 p.m.

This is for your kind information and records.

Thanking you,

Yours faithfully

for IFB AGRO INDUSTRIES LIMITED

Kuntal Roy

COMPANY SECRETARY

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**Annexure-A**

DETAILS OF THE PROCEEDINGS OF THE MEETING		
SL.NO	Particulars	Details
1.	Date of the AGM	Wednesday, July 30, 2025 started at 12.30 P.M and concluded at 2:50 P.M
2.	Total No. of shareholders as on record date	As of cut-off date i.e Wednesday, 23 <sup>rd</sup> July, 2025- 10,748
3.	No. of Shareholders attended the meeting either in person or through proxy:	184
	Promoters and Promoter Group	7
	Public	177
4.	No. of Shareholders attended through video conferencing	Not Applicable.