

IFB Agro Industries Limited

Plot No. : IND-5, Sector -1
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
E-mail : complianceifbagro@ifbglobal.com
CIN : L01409WB1982PLC034590

30th 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 Jeejebhoy 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 43rd Annual General Meeting**

We write to inform you that the 43rd Annual General Meeting ('AGM') of the Company was duly convened and held on Wednesday, the 30th 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.

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 rd 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.