

**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

9<sup>th</sup> July, 2026

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 Ltd  
Phiroze Jeejebhoy Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code: 507438

Dear Sir,

**Sub: Intimation of Book Closure & Cut-off date for the 44<sup>th</sup> AGM.**

The Register of Members and Share Transfer Books of the Company will remain closed from July 23, 2026 to July 29, 2026 (both day inclusive) for the purpose of 44<sup>th</sup> Annual General Meeting of the Company to be held on July 29, 2026 for the Financial Year 2025-2026. The cut-off date for the 44<sup>th</sup> Annual General Meeting of the Company is 22<sup>nd</sup> July, 2026.

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy  
Company Secretary