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**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

1<sup>st</sup> October, 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 Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 507438

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Closure of Wholly Owned Subsidiary IFB Agro Marine (FZE), Sharjah, UAE and its Representative office**

Dear Sir/Madam,

In continuation of our earlier intimation dated 11th November, 2024 on the subject matter, we would like to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of the approval granted by the Board of Directors of the Company, IFB Agro Marine (FZE), the Wholly Owned Subsidiary of the Company formally registered at the Sharjah Airport International Free Zone Authority, Sharjah, United Arab Emirates, and engaged in the business of trading Marine Seafood, has been voluntarily liquidated/closed with effect from 30th September, 2025, along with its Representative Office in Dubai, U.A.E.

The closure has been completed in compliance with the applicable laws and formalities in the United Arab Emirates. The Company will also complete the necessary statutory and regulatory formalities in India with respect to such liquidation/closure.

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy  
COMPANY SECRETARY