

24th December, 2024

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

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: Disclosure under Regulation 30 in connection with publication of Postal Ballot Notice

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper clippings of the advertisement published on the subject matter in following newspapers:

'Business Standard' - English,
'Aajkal' -Bengali

This is for your kind information and record

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary
Encl. As above

IFB INDUSTRIES LIMITED

CIN : L51109WB1974PLC029637

Regd. Office : 14, Taratolla Road, Kolkata - 700088

Phone : 91 33 30489299, Fax : 91 33 30489230

Email : investors@ifbglobal.com; Website : www.ifbindustries.com

NOTICE OF POSTAL BALLOT
(only through e-voting)

Members are hereby informed that pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Act, relevant Circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company seeks the approval of the Members by way of Postal Ballot through remote e-voting process as specified in the Postal Ballot Notice along with the explanatory statement thereto.

Members are hereby informed that :

- (a) In compliance with the above-mentioned provisions and MCA circulars, the Company has completed dispatch of electronic copies of Postal Ballot Notice ("Notice") dated October 26, 2024, along with Explanatory Statement, on Monday, December 23, 2024 through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company / Depositories as on Friday, December 13, 2024 ("Cut-off date");
- (b) The e-voting period commence on Tuesday, 24th December, 2024 at 9:00 a.m. (IST);
- (c) The e-voting period ends on Wednesday, 22nd January, 2025 at 5:00 p.m. (IST). The e-Voting module shall be disabled for voting thereafter;
- (d) Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. December 13, 2024, are entitled to cast their votes by remote e-voting;
- (e) Detailed instructions for remote e-voting are provided in the notes of the Postal Ballot Notice;
- (f) The Board of Directors of the Company has appointed Mr. A. K. Labh, Practising Company Secretary having (Membership No. FCS 4848/CP-3238) Proprietor of M/s. A.K. Labh & Co., Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the e-voting system in a fair and transparent manner;
- (g) Members who have not received Postal Ballot Notice may write to evoting@nsdl.com and obtain the same over email or download the same from the website of the Company;
- (h) In case of any queries with respect to voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886-7000;
- (i) Contact detail for addressing e-voting related queries/ grievances, if any, is Mr. Subhabrata Biswas, President & Compliance Officer, C B Management Services Private Limited, Rasoi Court, 5th Floor, 20 R N Mukherjee Road, Kolkata - 700001;

A copy of this Postal Ballot Notice is also available on the Company's website: www.ifbindustries.com and on the websites of BSE: www.bseindia.com and NSE: www.nseindia.com on which the Equity Shares of the Company are listed, and on the website of NSDL: www.evoting.nsdl.com.

The results of postal ballot will be announced on or before Thursday, January 23, 2025 and shall be placed along with Scrutinizer's Report on the website of the Company at www.ifbindustries.com and on the website of NSDL. The results shall also be immediately forwarded to the Stock Exchanges and National Securities Depository Limited ("NSDL").

Place : Kolkata
Date : 23rd December, 2024

For IFB Industries Limited
Sd/-
Ritesh Agarwal
Company Secretary

