Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L51109WB1974PLC029637
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2025
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2026
(c) *Type of Annual filing	(•) Original ( ) Revised
(d) SRN of MGT-7 filed earlier for the same financial years	

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	IFB INDUSTRIES LTD	IFB INDUSTRIES LTD
Registered office address	14 TARATOLLA ROAD,KOLKATA,West Bengal,India,700088	14 TARATOLLA ROAD,KOLKATA,West Bengal,India,700088
Latitude details	22.512578	22.512578
Longitude details	88.318593	88.318593

(a) *Photograph of the registered office of the Company showing external building and name prominently visible	Photograph of the registered office of the Company.pdf
(b) *Permanent Account Number (PAN) of the company	AA******1R
(c) *e-mail ID of the company	*****tors@ifbglobal.com
(d) *Telephone number with STD code	03*******75

(e) Website	www.ifbindustries.com
iv *Date of Incorporation (DD/MM/YYYY)	12/09/1974
v (a) *Class of Company (as on the financial year end date) *(Private company/Public Company/One Person Company)*	Public company
(b) *Category of the Company (as on the financial year end date) *(Company limited by shares/Company limited by guarantee/Unlimited company)*	Company limited by shares
(c) *Sub-category of the Company (as on the financial year end date) *(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)*	Non-government company
vi *Whether company is having share capital (as on the financial year end date)	(●) Yes ( ) No
vii (a) Whether shares listed on recognized Stock Exchange(s)	(●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held	(●) Yes ( ) No
(b) If yes, date of AGM (DD/MM/YYYY)	01/07/2026
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026
(d) Whether any extension for AGM granted	( ) Yes (●) No
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	25	Manufacture of fabricated metal products, except machinery and equipment	17.09
2	C	Manufacturing	27	Manufacture of electrical equipment	80.14

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		200822011Z	Global Automotive & Appliances Pte. Ltd	Subsidiary	100
2		0105551133523	Thai Automotive & Appliances Ltd.	Subsidiary	100
3	U29306GA2021PLC014721		IFB REFRIGERATION LIMITED	Associate	41.4
4		CHE411431530	Schmid Automotive & Appliances GmbH	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	89000000	40518796	40518796	40518796
Total amount of equity shares (in rupees)	890000000.00	405187960.00	405187960.00	405187960.00

Number of classes: 1

Class of shares: Class-1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	89000000	40518796	40518796	40518796
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	890000000.00	405187960.00	405187960.00	405187960.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	30000000	0	0	0
Total amount of preference shares (in rupees)	300000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares: Class-1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares	30000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	300000000.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	620785.00	39898011.00	40518796.00	405187960.00	405187960.00	
Increase during the year	0.00	21621.00	21621.00	216210.00	216210.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Physical Shares Dematerialised	0	21621	21621.00	216210	216210	
Decrease during the year	21621.00	0.00	21621.00	216210.00	216210.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Physical Shares Dematerialised	21621	0	21621.00	216210	216210	
At the end of the year	599164.00	39919632.00	40518796.00	405187960.00	405187960.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE559A01017

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers 87

Attachments:

1. Details of shares/Debentures Transfers — Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover | 54759098406

ii * Net worth of the Company | 8819398517

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	292771	0.72	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	30080428	74.24	0	0.00
10	Others	0	0.00	0	0.00
	Total	30373199.00	74.96	0.00	0.00

Total number of shareholders (promoters)	14

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5444519	13.44	0	0.00
	(ii) Non-resident Indian (NRI)	107744	0.27	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	2980	0.01	0	0.00
5	Financial institutions	21343	0.05	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	2228431	5.50	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1587013	3.92	0	0.00
10	Others Others	753567	1.86	0	0.00
	Total	10145597.00	25.05	0.00	0.00

Total number of shareholders (other than promoters) 34205

Total number of shareholders (Promoters + Public/Other than promoters) 34219.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	12595
2	Individual - Male	20582
3	Individual - Transgender	0
4	Other than individuals	1042
	Total	34219.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	14	14
Members (other than promoters)	36324	34205
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	0.01	0
B Non-Promoter	3	7	3	8	0.05	0.00
i Non-Independent	3	1	3	2	0.05	0
ii Independent	0	6	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	7	4	8	0.06	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 14

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ASHOK BHANDARI	00012210	Additional Director	0	
AMAR SINGH NEGI	08941850	Director	20200	
SUDIP BANERJEE	05245757	Director	0	
DESH RAJ DOGRA	00226775	Director	0	
BIKRAMJIT NAG	00827155	Whole-time director	3000	
CHACKO JOSEPH	07528693	Director	0	
SREEDEVI PILLAI	08944944	Director	0	
COLLEGAL SRINIVASAN GOVINDARAJ	10149022	Whole-time director	0	
PANAMANNA HARIHARAN NARAYANAN	10158148	Managing Director	0	01/04/2026
SAURAV ADHIKARI	08402010	Additional Director	0	
SUBIR CHAKRABORTY	00130864	Additional Director	0	
TARUN KUMAR DAGA	01686499	Additional Director	0	
SOUMITRA GOSWAMI	ACWPG7467M	CFO	0	
RITESH AGARWAL	ACIPA3327Q	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SREEDEVI PILLAI	08944944	Director	23/04/2025	Change in designation
RAHUL CHOUDHURI	06817748	Director	27/07/2025	Cessation
SUBIR CHAKRABORTY	00130864	Additional Director	24/01/2026	Appointment
SAURAV ADHIKARI	08402010	Additional Director	24/01/2026	Appointment

ASHOK BHANDARI	00012210	Additional Director	30/01/2026	Change in designation
BISWADIP GUPTA	00048258	Director	09/02/2026	Cessation
TARUN KUMAR DAGA	01686499	Additional Director	10/02/2026	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/07/2025	32294	143	74.39

B BOARD MEETINGS

*Number of meetings held: 6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2025	11	10	90.91
2	29/07/2025	10	9	90.00
3	24/09/2025	10	9	90.00
4	30/10/2025	10	9	90.00
5	24/01/2026	10	9	90.00
6	28/03/2026	12	12	100.00

C COMMITTEE MEETINGS

Number of meetings held | 23

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	28/05/2025	5	4	80.00
2	Audit Committee Meeting	29/07/2025	5	4	80.00
3	Audit Committee Meeting	24/09/2025	5	4	80.00
4	Audit Committee Meeting	30/10/2025	5	4	80.00
5	Audit Committee Meeting	24/01/2026	5	4	80.00
6	Audit Committee Meeting	28/03/2026	5	4	80.00
7	Nomination and Remuneration Committee Meeting	28/05/2024	4	2	50.00
8	Nomination and Remuneration Committee Meeting	29/07/2025	4	2	50.00
9	Nomination and Remuneration Committee Meeting	24/01/2026	4	3	75.00
10	Nomination and Remuneration Committee Meeting	28/03/2026	4	3	75.00
11	Corporate Social Responsibility (CSR) Committee Meeting	18/11/2025	5	5	100.00
12	Risk Management Policy Meeting	03/05/2025	5	4	80.00
13	Risk Management Policy Meeting	19/11/2025	5	5	100.00
14	Investors Grievance & Stakeholders Relationship Committee Meeting	03/05/2025	3	2	66.67
15	Investors Grievance & Stakeholders Relationship Committee Meeting	03/06/2025	3	2	66.67

16	Investors Grievance & Stakeholders Relationship Committee Meeting	20/06/2025	3	2	66.67
17	Investors Grievance & Stakeholders Relationship Committee Meeting	19/07/2025	3	2	66.67
18	Investors Grievance & Stakeholders Relationship Committee Meeting	21/08/2025	3	3	100.00
19	Investors Grievance & Stakeholders Relationship Committee Meeting	24/09/2025	3	3	100.00
20	Investors Grievance & Stakeholders Relationship Committee Meeting	18/11/2025	3	3	100.00
21	Investors Grievance & Stakeholders Relationship Committee Meeting	21/01/2026	3	3	100.00
22	Investors Grievance & Stakeholders Relationship Committee Meeting	02/03/2026	3	3	100.00
23	Investors Grievance & Stakeholders Relationship Committee Meeting	20/03/2026	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	01/07/2026 (Y/N/NA)
1	ASHOK BHANDARI	6	6	100.00	21	20	95.24	Yes
2	AMAR SINGH NEGI	6	6	100.00	11	11	100.00	Yes
3	SUDIP BANERJEE	6	6	100.00	7	7	100.00	Yes

4	DESH RAJ DOGRA	6	6	100.00	22	14	63.64	Yes
5	BIKRAMJIT NAG	6	6	100.00	0	0	0.00	Yes
6	CHACKO JOSEPH	6	6	100.00	8	8	100.00	Yes
7	SREEDEVI PILLAI	6	6	100.00	11	4	36.36	Yes
8	COLLEGAL SRINIVASAN GOVINDARAJ	6	6	100.00	2	2	100.00	Yes
9	PANAMANNA HARIHARAN NARAYANAN	6	6	100.00	9	8	88.89	Not applicable
10	SAURAV ADHIKARI	1	1	100.00	0	0	0.00	Yes
11	SUBIR CHAKRABORTY	1	1	100.00	0	0	0.00	Yes
12	TARUN KUMAR DAGA	1	1	100.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BIKRAMJIT NAG	Whole-time director	13398180	0	0	0	13398180.00
2	PANAMANNA HARIHARAN NARAYANAN	Managing director	14499216	0	0	0	14499216.00
3	COLLEGAL SRINIVASAN GOVINDARAJ	Whole-time director	14546972	0	0	0	14546972.00
	Total		42444368.00	0.00	0.00	0.00	42444368.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SOUMITRA GOSWAMI	CFO	12595975	0	0	0	12595975.00
2	RITESH AGARWAL	Company Secretary	8274300	0	0	0	8274300.00

	Total		20870275.00	0.00	0.00	0.00	20870275.00

C *Number of other directors whose remuneration details to be entered | 11

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AMAR SINGH NEGI	Director	17727395	0	0		17727395.00
2	SUDIP BANERJEE	Director	0	0	0	950000	950000.00
3	RAHUL CHOUDHURI	Director	0	0	0	210000	210000.00
4	ASHOK BHANDARI	Additional director	0	0	0	1330000	1330000.00
5	CHACKO JOSEPH	Director	0	0	0	1110000	1110000.00
6	DESH RAJ DOGRA	Director	0	0	0	1080000	1080000.00
7	BISWADIP GUPTA	Director	0	0	0	640000	640000.00
8	SREEDEVI PILLAI	Director	0	0	0	730000	730000.00
9	SAURAV ADHIKARI	Additional director	0	0	0	130000	130000.00
10	SUBIR CHAKRABORTY	Additional director	0	0	0	130000	130000.00
11	TARUN KUMAR DAGA	Additional director	0	0	0	130000	130000.00
	Total		17727395.00	0.00	0.00	6440000.00	24167395.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year | (●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS | [✓] Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 34219

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.csv

(b) Optional Attachment(s), if any:

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of IFB INDUSTRIES LTD as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: BIJAY AGARWAL

Date (DD/MM/YYYY): 04/07/2026

Place: Kolkata

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*5*9

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 17266

*(b) Name of the Designated Person: RITESH AGARWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 03 dated* (DD/MM/YYYY) 28/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)): Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*9*1*5*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 1*2*6

Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC4400844
eForm filing date (DD/MM/YYYY)	04/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company