IFB Industries Limited

Corporate Office
Plot No.-IND-5, Sector-1
East Kolkata Township, Kolkata - 700 107
Telephone : (91) (33) 39849475/9524
Fax : (91) (33) 39849676
Web : www.ifbindustries.com

7th January, 2026

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

NSE Symbol: **IFBIND** | BSE Scrip Code: **505726**

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025

Dear Sir,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed please find the Certificate from Practicing Company Secretary for the quarter ended 31st December, 2025.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

RITESH AGARWAL

Digitally signed by RITESH AGARWAL
Date: 2026.01.07 11:04:35 +05'30'

Ritesh Agarwal
Company Secretary

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	31st December, 2025
2. ISIN	:	INE559A01017
3. Face Value	:	Rs.10/-
4. Name of the Company	:	IFB Industries Limited
5. Registered Office Address	:	14, Taratolla Road, Kolkata-700088
6. Correspondence Address	:	14, Taratolla Road, Kolkata-700088
7. Telephone	:	Telephone: (033) 3048-9299
8. E-mail Address	:	investors@ifbglobal.com
9. Name of the Stock Exchanges where the Company's securities are listed	:	National Stock Exchange of India Limited BSE Limited

	Number of Shares	% of Total Issued Capital
10 Issued Capital :	40518796	
11. Listed Capital :		
(a) National Stock Exchange of India Limited	40518796	100.00
(b) BSE Limited	40518796	100.00

12. Held in dematerialized form in CDSL	:	1912118	4.72
13. Held in dematerialized form in NSDL	:	38004095	93.79
14. Physical	:	602583	1.49
15. Total No. of Shares (12+13+14)	:	40518796	100.00

A. K. LABH & CO. Kolkata

IAS ACCREDITED
MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

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Website : www.aklabh.com

16. Reasons for difference, if any between (10&11)/(10&15)/(11&15) : N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for stock exchanges
---------- N I L ----------						

18. Register of Members is updated : Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

21. Total no, of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone &E-mail id of the: Compliance Officer of the Company

Mr. Ritesh Agarwal
Company Secretary and Compliance Officer
ACS: 17266
Telephone No: 033 39849457
Mobile No. 9339863867
E-mail id: ritesh_agarwal@ifbglobal.com

A. K. LABH & Co. Kolkata

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

23.	Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS	CS. Atul Kr. Labh A. K. LABH & Co. *Company Secretaries* 40, Weston Street, 3rd Floor, Kolkata – 700 013 Tel: (033) 2221-9381 / 4063-0236 E-mail-id: aklabhcs@gmail.com Registration No.: CP 3238 Website: www.aklabh.com
24.	24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA	CB Management Services Pvt. Ltd. Rasoi Court 5th Floor, 20, Sir R.N. Mukherjee Road, Kolkata-700001 Telephone:(033) 4011 6700 Email: rta@cbmsl.com
25.	Any other detail :	Nil

For A. K. LABH & CO.
Company Secretaries

A. K. LABH & CO. Kolkata

(CS A. K. LABH)
Proprietor
FCS : 4848 / CP No. - 3238
UIN : S1999WB026800
PRCN : 7207/2025
UDIN : F004848G003138418

Place : Kolkata
Date : 05.01.2026

IAS ACCREDITED
MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF