

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

29th March, 2024

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

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-507438

Dear Sir,

Sub: **Disclosure under Regulation 30(4) of SEBI (LODR) Regulation 2015 in connection with intimation given by Mrs. Preombada Nag under Regulation 29(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

This is to inform that the Company has received a disclosure from Mrs. Preombada Nag, pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you.

For IFB Agro Industries Limited

Kuntal Roy
COMPANY SECRETARY
(Enclosed as above)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	IFB Agro Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. PREOMBADA NAG		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ sale under consideration, holding of:			
a) Shares carrying voting rights	1315	0.0140	0.0140
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1315	0.0140	0.0140
Details of acquisition/ sale			
a) Shares carrying voting rights acquired / sold	237509	2.5356	2.5356
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	2,37,509	2.5356	2.5356
After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	2,38,824	2.5496	2.5496
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	2,38,824	2.5496	2.5496
Mode of acquisition/ sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc.)	Transmission of shares through inheritance by DP Transfer		
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	27 th March, 2024		
Equity share capital/total voting capital of the TC before the said acquisition/-sale	93,67,111 equity shares of Rs.10/- each fully paid up		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	93,67,111 equity shares of Rs.10/- each fully paid up		
Total diluted share/voting capital of the TC after the said acquisition/ sale	93,67,111 equity shares of Rs.10/- each fully paid up		

Notes:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


 Preombada Nag
 Signature of Acquirer

Date: 27 March, 2024
 Place: Kolkata