

II⁷**B** 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

29th March, 2024

The Manager Department of Corporate Services Bombay Stock Exchange Ltd, 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 (4) of SEBI (LODR) Regulation 2015 in connection with intimation made by Mrs Preombada Nag under Regulation 29(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you that the Company has received a disclosure from Mrs Preombada Nag (PAN – ABOPN2791G) 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 Industries Ltd.

Ritesh Agarwal Company Secretary and Compliance Officer

Encl : As above

Date: 27th March, 2024

The Manager Department of Corporate Services BSE Ltd, 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 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith a copy of the disclosure under Regulation 29(2) of SEBI (Substantial acquisition of Shares and Takeover) Regulations, 2011 in compliance with the requirements under Regulation 29(2) of the SEBI (Substantial acquisition of Shares and Takeover) Regulations, 2011.

Kindly acknowledge the same.

This is for your information and record.

Thanking you.

Yours faithfully

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Preombada Nag Signature of Acquirer

Place:-Kolkata

CC: The Company Secretary IFB Industries Limited 14 Taratolla Road Kolkata-700088

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

Name of the Target Company (TC)	quisition	IFB Industries		0113, 2011
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. % w.r.t.
			total share/	total diluted
			voting	share/voting
45			capital	capital of
			wherever	the TC (**)
			applicable (*)	
Before the acquisition/-sale under consideration, holding of:			uppricubic ()	
a) Shares carrying voting rights		1,31,902	0.3255	0.3255
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)		~	· ·	â.
c) Voting rights (VR) otherwise than by shares		-		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to		-		5
receive shares carrying voting rights in the TC (specify holding in each category)				
e) Total (a+b+c+d)		1,31,902	0.3255	0.3255
Details of acquisition/ sale		1 55 0 (0	0.000	0.0007
a) Shares carrying voting rights acquired / sold		1,57,869	0.3896	0.3896
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			2	
d) Shares encumbered / invoked/released by the acquirer		-		
e) Total (a+b+c+d)		1,57,869	0.3896	0.3896
After the acquisition/ sale, holding of:		2,89,771	0.7152	0.7152
a) Shares carrying voting rights		2,07,771		
b) Shares encumbered with the acquirer				
c) VRs otherwise than by shares		5 4 5	5 -	-
 d) Warrants/convertible securities/any other instrument that entitles the acqu receive shares carrying voting rights in the TC (specify holding in each categor) 		-	-2	-
acquisition	y) areer	-	<u> </u>	1
e) Total (a+b+c+d)		2,89,771	0.7152	0.7152
Mode of acquisition/ sale (e.g. open_market/off-market/public_issue/rights Transmis		ission of shares through inheritance by DP Transfer		
issue/preferential allotment/inter-se transfer etc.)				
Date of acquisition / sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable 27 th		th March, 2024		
Equity share capital/total voting capital of the TC before the said acquisition/-sale 4051		8796 equity shares of Rs.10/- each fully paid up		
		40518796 equity shares of Rs.10/- each fully paid up		
Total diluted share/voting capital of the TC after the said acquisition/-sale	4051879	40518796 equity shares of Rs.10/- each fully paid up		

Notes:

1. (*)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).

2. (**) 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.

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Preombada Nag Signature of Acquirer

Date: 27 March, 2024 Pace: Kolkata