



2nd April, 2026

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code: IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

Dear Sir/Madam,

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of Notice published, in newspaper Business Standard – All Editions and Pratidin – Odiya Newspaper on Thursday, 2nd April, 2026 pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and applicable Circulars issued by Ministry of Corporate Affairs from time to time, with regard to dispatch of Postal Ballot Notice issued by the Company. Copy of said publications are also being hosted on Company's Website: <https://ifglgroup.com/> and is available at link <https://ifglgroup.com/investor/shareholders-information/>.

Thanking you

Yours faithfully
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
E-mail: mansi.damani@ifgl.in

Encl: as above

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

Head & Corporate Office: McLeod House
3 Netaji Subhas Road, Kolkata - 700 001, India
Tel: +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

Registered Office: Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770 031, Dist. Sundergarh, Odisha, India
Tel: +91 661 2660195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954



IFGL REFRACTORIES LIMITED

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Registered Office:

Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770031, Dist. Sundergarh, Odisha
Tel : +91 681 2680195
E-mail: ifgl.works@ifgl.in

Head & Corporate Office:

McLeod House, 3, Netaji Subhas Road
Kolkata 700001, Tel : +91 33 40106100
E-mail: ifgl.ho@ifgl.in
Investorcomplaints@ifgl.in

Website: www.ifglgroup.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and other relevant Circulars issued from time to time by the Ministry of Corporate Affairs (MCA), latest one being Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereon 'SEBI Listing Regulations'), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Company has on Tuesday, 31st March, 2026, dispatched through electronic mode, to all members whose name appeared on the Register of Members/ List of Beneficial Owners as on the Cut-off date, Friday, 27th March, 2026 and who had registered their e-mail address with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Pvt Ltd / the Company, of Postal Ballot Notice (hereon 'Notice') for seeking approval of the Members of IFGL Refractories Limited to transact the Special Business contained in said Notice dated 30th March, 2026 by passing Special Resolution through Postal Ballot only by way of remote e-voting process, for appointment of Mr Mihir Prakash Bajoria (DIN: 09346426) as the Managing Director of the Company, for a period of 3 (three) years from 1st March, 2026 to 28th February, 2029, both days inclusive, liable to retire by rotation and payment of remuneration to him.

Notice is available on website of the Company www.ifglgroup.com under the 'Investor' Section, on relevant section of website of BSE Limited (BSE): www.bseindia.com and National Stock Exchange of India Limited (NSE): www.nseindia.com on which the Equity Shares of the Company are listed and on website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com. In accordance with MCA Circulars mentioned hereinbefore, physical copies of Notice along with Postal Ballot Forms and pre-paid business reply envelopes have not been sent to shareholders.

The Company has engaged services of NSDL for the purpose of providing E-voting facility to all its Members.

Members are requested to note that remote e-Voting facility would be available during the following period:

Commencement of e-Voting period	9 AM IST on Friday, 3rd April, 2026
Conclusion of e-Voting period	5 PM IST on Saturday, 2nd May, 2026

During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-off Date, i.e. Friday, 27th March, 2026, shall cast their vote electronically. The voting rights shall be reckoned based on number of shares registered in name(s) of the Member(s) as on the Cut-off date. Members are requested to record their assent (FOR) or dissent (AGAINST) through remote e-Voting process not later than 5 PM on Saturday, 2nd May, 2026. Remote e-Voting will be blocked by NSDL immediately thereafter and Members will not be allowed to cast vote beyond said date and time: A person who was not a Member as on the Cut-Off date should treat this notice for Information purposes only. For those Members whose E-mail IDs are not registered with the Company/Depositories, process for procuring User ID and Password and registration of E-mail IDs for e-voting on the resolution has been given in the Notice.

M/s. P Sarawagi & Associates, Company Secretaries, [Proprietor Mr P K Sarawagi (Membership No. FCS 3381 and C.P. No. 4882)] has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his Report to the Chairman/the person authorised by the Chairman of the Company after completion of scrutiny of the e-voting. The results shall be declared on or before Tuesday, 5th May, 2026 and communicated to BSE, NSE, NSDL and will also be displayed on the Company's website www.ifglgroup.com and at the Registered Office of the Company.

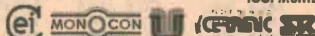
The Resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting that is Saturday, 2nd May, 2026.

In case of any queries, you may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evoting.nsdl.com/ or call on : 022 4886 7000 or send request to Ms. Pallavi Mhatre, AVP, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No.-C-32, Bandra Kurla Complex, Bandra East, Mumbai 400051 at evoting@nsdl.com.

By Order of the Board
For IFGL Refractories Limited
Mansi Damani

Kolkata
1st April, 2026

Company Secretary & Compliance Officer
ICSI Membership No. FCS 6769



OUR TECHNOLOGY. YOUR SUCCESS.



IFGL REFRACTORIES LIMITED

CIN : L51909OR2007PLC027954

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By Order of the Board
For IFGL Refractories Limited
Mansi Damani

Kolkata
1st April, 2026

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