



3rd February, 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: Notice under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2026 to inter alia consider and approve unaudited financial results, both on standalone and consolidated basis, for quarter/nine months ended on 31st December, 2025.

Further to our intimation dated 25th December, 2025, we reiterate that the Trading Window, which has remained closed since 1st January, 2026, will continue to be closed until expiry of 48 hours after declaration of aforesaid unaudited financial results.

A copy of Notice is also being hosted on Company's Website: <https://ifglgroup.com/> at link <https://ifglgroup.com/investor/announcement> .

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
Email : mansi.damani@ifgl.in

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954