



5<sup>th</sup> July, 2025

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**

Kindly be informed that members of the Company have today, 5<sup>th</sup> July, 2025, passed an Ordinary Resolution through Postal Ballot for the increase in Authorised Share Capital of the Company from Rs. 63 crores to Rs. 100 crores and consequent alteration of Clause V of Memorandum of Association of the Company.

In accordance with Regulation 30 read with Para A of Part A of the Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find hereinbelow the Altered Clause V of the Memorandum of Association of the Company:

*“The Authorised Share Capital of the Company is Rs 100,00,00,000/- (Rupees One hundred crores only) divided into 8,00,00,000 (Eight Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each and 20,00,000 (Twenty Lakhs) 5% Redeemable Non Cumulative Preference Shares of Rs 100/- (Rupees One hundred only) each.”*

This disclosure is also being hosted on Company's Website: <https://ifglgroup.com> and shall be available at link <https://ifglgroup.com/investor/announcement> .

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.

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

**IFGL REFRACTORIES LIMITED**

[www.ifglgroup.com](http://www.ifglgroup.com)

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

**CIN:** L51909OR2007PLC027954