



5th August, 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

Kindly be informed that at 19th Annual General Meeting of the members of the Company held on Wednesday, 5th August, 2026, payment of Final Dividend @ 21.5% i.e Rs 2.15 per Equity Share, recommended by the Board of Directors for Financial Year 2025-26, has been approved. Payment of Dividend approved will be made on or after Monday, 10th August, 2026 to those Shareholders, whose names appeared on the Company's Register of Members as

- a) Beneficial Owners at end of business hours of Wednesday, 29th July, 2026 as per the list furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in Dematerialised form.
- b) holder of Company's Equity Shares in Physical form as on Wednesday, 29th July, 2026.

A copy of this Disclosure is also being hosted on Company's website <https://ifglgroup.com/> and shall be available at the link <https://ifglgroup.com/investor/earnings-call-annual-general-meeting/>.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

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

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954