



7th May, 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
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

Dear Sir/Madam,

Re: **Outcome of Board Meeting**

Further to our letter dated 2nd May, 2025, kindly be informed that following Dividend Distribution Policy of the Company, its Board of Directors in their meeting held to-day i.e. 7th May, 2025, has declared Interim Dividend for Financial Year 2024-25 at the rate of 60 % i.e. Rs 6 per Equity Share of Rs. 10/- each face value. Furthermore, as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Tuesday, 13th May, 2025 has been fixed as Record Date for the purpose of ascertaining members of the Company entitled to said interim Dividend.

Aforesaid Interim Dividend is subject to deduction of tax at source as per provisions of the Income Tax Act, 1961 and shall be paid within maximum period of 30 (thirty) days from the date of declaration thereof as per provisions of the Companies Act, 2013.

The Board Meeting commenced at 16.00 hours IST and concluded at 16.15 hours IST.

A copy of this outcome of Board Meeting 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

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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