



7th July, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of Notice published in Newspapers, Business Standard – All Editions and Pratidin – Odiya Newspaper, following Ministry of Corporate Affairs General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, latest being General Circular No. 03/2025 dated 22nd September, 2025 with regard to 19th Annual General Meeting of Members of the Company scheduled to be held on Wednesday, 5th August, 2026 through Video Conferencing/Other Audio Visual Means.

Copies of these Notice, are also being hosted on Company's Website: <https://ifglgroup.com/> and shall be available at link <https://ifglgroup.com/investor/notice-announcements/>.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

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

Encl : As above



IFGL REFRACTORIES LIMITED

CIN : L51909OR2007PLC027954

Registered Office:
Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770031, Dist. Sundergarh, Odisha
Tel : +91 661 2660195
E-mail: ifgl.works@ifgl.in
Website: www.ifglgroup.com

Head & Corporate Office:
McLeod House, 3, Nalaji Subhas Road
Kolkata 700001, Tel : +91 33 40106100
E-mail: ifgl.ho@ifgl.in
investorcomplaints@ifgl.in

NOTICE TO MEMBERS
19th Annual General Meeting

1. Notice is hereby given that 19th Annual General Meeting ("AGM") of IFGL Refractories Limited ("the Company") will be held on Wednesday, 5th August, 2026 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") at 11 AM (IST) in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015") read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, latest being General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") to transact the business as set out in the Notice convening the AGM (Notice of AGM).
2. Notice of AGM along with complete Annual Report for Financial Year ("FY") 2025-26 is in the process of being sent only by electronic mode to Members whose E-mail IDs are registered with the Company/Depository Participant(s) for communication purposes. Notice of AGM along with complete Annual Report for FY 2025-26 will also be available on the Company's website www.ifglgroup.com and on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. A letter providing Web-Link for accessing the Notice of AGM, Annual Report, etc including exact path thereof, will be sent to those Members who have not registered their E-mail address with the Company.
3. **Manner of registering/updating E-mail address:**
 - (a) Members holding shares in physical mode, who have not registered/updated their E-mail address with the Company, are requested to register/update their E-mail address by submitting Form ISR-1 (available on the website of the Company www.ifglgroup.com) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheswari Dalamatics Private Limited of 23, R N Mukherjee Road, 5th Floor, Kolkata 700 001 ("MDPL").
 - (b) Members holding shares in dematerialized mode, who have not registered/updated their E-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.
4. **Manner of casting vote(s) through E-voting:**

The Company is pleased to provide to all its Members holding shares as on the Cut-Off Date, Wednesday, 29th July 2026 with the facility to exercise their right to vote by electronic means ("Remote E-Voting") to transact business as set out in the Notice of AGM through the Remote E-Voting facility provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system on the day of AGM (E-Voting). The detailed manner of Remote E-Voting/E-Voting on the day of AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address is provided in the Notice of AGM. The login credentials will be sent to all eligible Members at their registered E-mail address.
5. **Manner of Attending AGM:**

Members can attend and participate in the AGM through VC/OAVM only. Instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. Attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the Quorum under Section 103 of the Act.
6. **Final Dividend**
 - (a) Company's Board has recommended payment of Final Dividend @ 21.5% i.e Rs2.15/- per Equity Share for FY 2025-26, subject to approval of Members at ensuing AGM and deduction of Tax at Source.
 - (b) If Dividend on Equity Shares, as recommended by the Board of Directors, is declared at the AGM, payment thereof will be made on or after Monday, 10th August, 2026 to those Shareholders whose names appeared on the Company's Register of Members -
 - i) as Beneficial Owners at end of business hours of Wednesday, 29th July, 2026 as per the list to be furnished by NSDL and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.
 - ii) as holder of Company's Equity Shares in physical form as on Wednesday, 29th July, 2026.
 - (c) As per Regulation 12 and Schedule I of SEBI LODR, 2015 payment of Dividend shall be processed in electronic mode only. Payment through Dividend Warrants or Cheques has been discontinued. Accordingly, the Company will effect payment of Dividend by electronic mode to Members who have registered their Bank Account details.
 - (d) For seamless receipt of Dividend, Members holding Equity Shares in physical mode are requested to register/update their PAN, Postal Address, E-mail address, Mobile Number, Bank Account details and specimen signature(s) with the Company or MDPL, by submitting duly completed Forms ISR-1, ISR-2, ISR-3 and SH-13, as applicable, along with the requisite supporting documents including a cancelled cheque leaf and attested specimen signature(s) of the holder(s). In case the name of the Member is not printed on the cheque leaf, a bank-attested copy of the passbook/bank statement showing the name of the account holder, account number and IFSC Code should also be furnished. Members are requested to ensure that the aforesaid details are updated in their Folios to facilitate timely payment of Dividend and other investor services.
7. **Manner of registering mandate for receiving Dividend:**

Members are requested to register/update their complete bank details:

 - (a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
 - (b) by following procedure mentioned at Sr No.6(d) above, if shares are held in physical mode.

Members are requested to go through Notice of AGM carefully particularly instructions given therein for attending AGM, manner of casting vote through Remote E-Voting/E-Voting on the day of AGM and matters associated therewith.

By Order of the Board
For IFGL Refractories Limited

Kolkata
6th July, 2026

Manoj Damani
Company Secretary & Compliance Officer
ICSI Membership No. FCS - 6769



OUR TECHNOLOGY. YOUR SUCCESS.



IFGL REFRACTORIES LIMITED

CIN : L51909OR2007PLC027954

Registered Office:
Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770031, Dist. Sundergarh, Odisha
Tel : +91 661 2660195
E-mail: ifgl.works@ifgl.in
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By Order of the Board
For IFGL Refractories Limited
Mansi Damani

Company Secretary & Compliance Officer
ICSI Membership No. FCS - 6769

Kolkata
6th July, 2026



