



7th August, 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 Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of Notice published, in terms of provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and applicable MCA Circulars, on Thursday, 7th August, 2025 in newspapers, Business Standard – All Editions and Pratidin – Odia Newspaper with regard to dispatch of Annual Report for FY 2024-25 and Notice of 18th Annual General Meeting of Members of the Company scheduled to be held on Wednesday, 27th August, 2025 through Video Conferencing/Other Audio Visual Means.

Copy of said publications are also being hosted on Company's Website: <https://ifglgroup.com> and is available at link <https://ifglgroup.com/investor/notice-announcements/>.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.



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

Encl: as above

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

Head & Corporate Office: McLeod House
3 Netaji Subhas Road, Kolkata - 700 001, India
Tel: +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

Registered Office: Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770 031, Dist. Sundergarh, Odisha, India
Tel: +91 661 2660195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954

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

Website: www.ifglgroup.com

**NOTICE TO MEMBERS OF 18TH ANNUAL GENERAL MEETING
 AND REMOTE E-VOTING / E-VOTING**

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th August, 2025 at 11 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM (AGM Notice). Members will be able to attend and participate in the AGM through VCOAVM facility only.

AGM convened is conforming with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the provisions of Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

In compliance with the MCA Circulars and Circular No. SEBI/HO/CFD/CFO-POD-2/PICIR/2024/133 dated 3rd October 2024 issued by SEBI, AGM Notice along with the Annual Report for the Financial Year (FY) 2024-25 has been sent on Tuesday, 5th August, 2025 only through electronic mode to those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The AGM Notice along with the Annual Report for FY 2024-25 is also available on the Company's website at www.ifglgroup.com and on the 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. AGM Notice is also available on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent to those shareholders, whose e-mail IDs are not registered with Company or Registrar and Share Transfer Agent, M/s Maheshwari Dataomatics Private Limited (MDPL) or Depository Participant, providing therein the web link and the exact path to access the AGM Notice and the Annual Report for FY 2024-25.

All documents referred to in AGM Notice will be made available for inspection through electronic mode on receipt of request by the Company at investorcomplaints@ifgl.in in the manner specified in AGM Notice.

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 Maheshwari Dataomatics Private Limited (MDPL) having registered office at 23, R N Mukherjee Road, 5th Floor, Kolkata 700001.

(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.

Dividend

(a) Further to payment of Interim Dividend @ 60% i.e. Rs 6/- per Equity Share, Company's Board has recommended payment of Final Dividend @ 10% i.e. Rs 1/- per Equity Share for FY 2024-25, subject to approval of members at ensuing AGM and deduction of tax at source.

(b) If final dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Monday, 1st September 2025 to those Shareholders whose names are appearing on the Company's Register of Members -

- (i) as Beneficial Owners at end of business hours of Friday, 6th June 2025 as per the list to be furnished by National Securities Depository Limited (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 Friday, 6th June 2025.

(c) SEBI has mandated that with effect from 1st April 2024, all those folios, where under securities are held in physical mode and which do not have PAN, e-mail address, Mobile Number, Bank Account details and updated Specimen Signatures(s), shall be eligible for Dividend only through electronic mode. Accordingly, all holders of Equity Shares of the Company in physical mode are requested to furnish said details inasmuch as send duly completed ISR1, ISR2, ISR3 and SH13 together with attested signature of holders along with cancelled cheque leaf, either to the Company or to MDPL. In case name of Physical Shareholder(s) is not printed on the cheque leaf, bank attested copy of passbook/bank statement showing their names, account number and IFSC Code be also furnished. It is in the interest of the physical shareholders that aforesaid is complied.

Members are requested to update their bank details to receive the dividend directly in their bank account. The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category with the Company / Registrar / Depository Participant(s) on or before Wednesday, 20th August, 2025.

Remote e-voting / e-voting on the day of AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to all its Members holding Shares as on the Cut-off date, Wednesday, 20th August, 2025 with the facility to exercise their right to vote by electronic means ('remote e-voting') to transact business as set out in the AGM Notice through the Remote E-Voting facility provided by NSDL. Additionally the Company is providing the facility of voting through e-Voting system on the day of AGM i.e. upto 15 minutes after conclusion of AGM (e-voting). Members whose name will appear in Register of Members/ Register of Beneficial Owners as on Cut-off date, i.e. Wednesday, 20th August, 2025 shall only be entitled to avail facility of remote e-voting and e-voting on the day of AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in AGM Notice will be transacted through voting by electronic means only.

The remote e-voting facility will be available during the following period.

Commencement of Remote e-voting	Sunday, 24th August, 2025 (9 AM IST)
End of Remote e-voting	Tuesday, 26th August, 2025 (5 PM IST)

The Remote e-voting module will be disabled for voting, after the Remote e-voting period ends on Tuesday, 26th August, 2025 (5 PM IST).

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date, i.e. Wednesday, 20th August, 2025.

Manner of remote e-voting and voting through e-voting system on the day of AGM i.e. upto 15 minutes after conclusion of AGM (E-Voting) by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the AGM Notice.

Those members, who shall be present in the AGM through VCOAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting on the day of AGM. Once the vote on a resolution will be cast by the Member, the Member shall not be allowed to change it subsequently.

The Members casting their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes again.

Any person, who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off date, i.e. Wednesday, 20th August, 2025, may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if any such person is already registered with NSDL for e-voting then he can use his existing User ID and Password.

M/s P Sarawagi & Associates, Company Secretaries, [Proprietor M/P. K. Sarawagi (Membership No. FCS - 3361 and C.P. No. : 4882)] has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at <https://www.evoting.nsdl.com/> or call on : 022 - 4886 7000 or send request to Ms. Pallavi Mhaltr, Senior Manager, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No - C-32, Bandra Kurla Complex, Bandra East, Mumbai 400 051 at evoting@nsdl.com.

By order of the Board
 For IFGL Refractories Limited
 M Damani

Kolkata
 6th August, 2025

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



IFGL REFRACTORIES LIMITED
 CIN : L51909OR2007PLC027954

Registered Office:
 Sector 'B', Kalunga Industrial Estate
 P.O. Kalunga 750031, Dist. Sundergarh, Odisha
 Tel : +91 661 2660195
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By order of the Board
 For IFGL Refractories Limited
 M Damani

Kolkata
 6th August, 2025

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



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IFGL
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CIN: L51909OR2007.PC027364
ପଞ୍ଚମ ଶ୍ରେଣୀର ସର୍ବମୁଖ୍ୟତା: ମୁଖ୍ୟ ଏବଂ ଉପସଭାପତିଙ୍କ ଦ୍ଵାରା
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