



8th 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
Phiroz 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

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter on Thursday, 7th August, 2025, providing a web-link and the exact path to access the AGM Notice of 18th Annual General Meeting and the Annual Report for FY 2024-25, to those Members who have not registered their e-mail addresses with the Company/RTA/Depositories. A copy of said letter is enclosed herewith for your records.

This announcement 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.

(M Damani)
Company Secretary
Email: 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, Dist. Sundergarh, Odisha 770 031, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954



IFGL REFRACTORIES LIMITED
CIN: L51909OR2007PLC027954

4th August, 2025

Dear Member(s),

Sub: Web-link of Notice of 18th Annual General Meeting and Annual Report 2024-25

We are pleased to inform you that the **18th Annual General Meeting** (AGM) of the Members of IFGL Refractories Limited ('the Company') will be held on **Wednesday, 27th August, 2025** at **11 AM** through Video Conferencing/Other Audio-Visual Means (OAVM) in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 18th AGM (AGM Notice) along with the Annual Report for the Financial Year (FY) 2024-25 is being sent by electronic mode to Members whose E-mail IDs are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s) (DPs).

Based on the records available with the Company and/or RTA, we find your email address is not registered against your demat account/folio number. Consequently, we are unable to send the copy of the AGM Notice along with Annual Report 2024-25 electronically to you. In accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this letter is being sent with the web link and the exact path to access the AGM Notice and the Annual Report for FY 2024-25, details whereof are given herein below:

AGM Notice	Web-link	https://ifglgroup.com/wp-content/uploads/2025/08/Notice_of_18thAGM.pdf
	Path	www.ifglgroup.com > Investor> Meetings & Reports> Annual General Meeting> 18th Annual General Meeting> Notice of AGM
Annual Report	Web-link	https://ifglgroup.com/wp-content/uploads/2025/08/Annual_Report_2024_25.pdf
	Path	www.ifglgroup.com > Investor> Financial Performance> Annual Reports> 2024-2025

Additionally, AGM Notice and Annual Report for FY 2024-25 are also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Furthermore AGM Notice is also available on website of NSDL i.e. www.evoting.nsdl.com.

You are requested to register your E-mail ID with your DPs for shares held in electronic form and for shares held in physical form by writing to the Company's RTA, M/s Maheshwari Datamatics Pvt Ltd having Registered Office at 23, R N Mukherjee Road, 5th Floor, Kolkata 700 001; Tel : +91 33 22482248; E-mail: mdpldc@yahoo.com.

Thanking You,

Yours Sincerely,
For IFGL Refractories Limited

Sd/-
Mansi Damani
Company Secretary & Compliance Officer
ICSI Membership No. FCS-6769

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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