



13th May, 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**

In compliance of above, please find enclosed herewith copy each of Notice published in Business Standard – All Editions and Pratidin – Odiya Newspaper on Wednesday, 13th May, 2026 informing the Shareholders of the Company to submit their application along with requisite documents for claiming the unpaid dividends for seven Consecutive years or more, particularly relating to FY 2018-19, by Wednesday, 26th August, 2026 so that said related shares are not transferred to Investor Education and Protection Fund set up by the Central Government following relevant provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi 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 770 031, Dist. Sundergarh, Odisha, India
Tel: +91 661 2660195 | Email: ifgl.works@ifgl.in

CIN: [L51909OR2007PLC027954](https://www.mca.gov.in/publication/Company-Details/IFGL-REFRACTORIES-LTD)



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

Head & Corporate Office:
McLeod 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 SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('The Rules') notified by the Ministry of Corporate Affairs effective 7th September, 2016 and subsequently amended.

The Rules, inter alia, provide for transfer of Equity Shares (shares) in respect of which dividend remain unpaid or unclaimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual Notices to all those shareholders at their latest available address whose shares are liable to be transferred to IEPF following said Rules on or before Friday, 25th September, 2026. The Company has uploaded details of said shareholders and their shares due for transfer to IEPF on its website. Shareholders are requested to refer to the 'Investor' section page on the Company's website: <https://ifglgroup.com/investor/shareholders-information/> to verify details of the shares going to be transferred to IEPF.

Notice is hereby given to all such shareholders to make an application to the Company/Registrar by Wednesday, 26th August, 2026 together with requisite documents for claiming the unpaid dividends, particularly relating to financial year 2018-19, so that said shares are not transferred to IEPF. It may please be noted that if no communication or request will be received by the Company or the Registrar by aforesaid date, the Company will transfer said shares to IEPF, without any further notice.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing duplicate Share Certificate(s) in lieu of the original Share Certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Certificate(s) lying with them will stand automatically cancelled and be deemed non-negotiable. The shareholders may further treat details uploaded by the Company on its website as notice in respect of issue of the duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF. In case shares are held in electronic mode, demat account will be debited for the shares liable for transfer to the IEPF.

It may also be noted that the shares transferred to IEPF, including all benefits accrued on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Private Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata-700001, West Bengal, Tel: +91 33 22482248, E-mail: contact@mdplcorporata.com or the undersigned at addresses appearing herein above, Tel: +91 33 40106139, E-mail: investorcomplaints@ifgl.in, manoj.damani@ifgl.in.

By Order of the Board
For IFGL Refractories Limited

Mansi Damani

Company Secretary & Compliance Officer
ICSI Membership No. FCS 6769

Kolkata
12th May, 2026



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Business Standard

BHUBANESWAR

WEDNESDAY, 13 MAY 2026

Business Standard



IFGL REFRACTORIES LIMITED

CIN : L51909OR2007PLC027954

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Kolkata
12th May, 2026

By Order of the Board
For IFGL Refractories Limited
Mansi Damani
Company Secretary & Compliance Officer
ICSI Membership No. FCS 6769




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 ରୁଧିରୀ ୧୩ ମେ, ୨୦୨୬
 ପ୍ରାଣୀ ସଂସ୍କରଣ
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 ସବୁବେଳେ ଆପଣଙ୍କ ସାଥରେ

ଆସନ୍ତା ସପ୍ତାହରେ ମୁକ୍ତ ୨ ରେଜଲ୍
 ଭୁବନେଶ୍ୱର, ୧୨୫୫ (କି.ମି): ମୁକ୍ତ ୨ ପରାମ୍ପା ପଦ
 ଆସନ୍ତା ସପ୍ତାହରେ ପ୍ରକାଶ ପାଉଁ। ଏନେଇ ଉଚ୍ଚ ମାଧ୍ୟମିକ
 ଶିକ୍ଷା ପରିଷଦ (ବିଏସ୍‌ଏସ୍) ପକ୍ଷରୁ ପ୍ରସ୍ତୁତି ଶେଷ
 ହୋଇଛି। ବିଧିବଦ୍ଧ ଭାବେ ଚାରିମା ପୂର୍ବରୁ ଘୋଷଣା କରାଯାଇ
 ବି ଚଳିତମାସ ଜୁନ ୧୫ ସପ୍ତାହରେ ପଦ ପ୍ରକାଶ ପାଇବ
 ବୋଲି ଘୋଷଣା କରାଯାଇଛି। ପରାମ୍ପା ପଞ୍ଜରୀ ଏବେ ଏକାଧିକ ଥର
 ଯାଞ୍ଚ କରାଯାଇଛି। ପରାମ୍ପା ପଦ ଶୁଦ୍ଧିକରଣ କରିବାକୁ
 ପରିଷଦ ପକ୍ଷରୁ ପ୍ରସ୍ତୁତ ବ୍ୟାପାରିକ ଏକାଧିକ ପଦକ୍ଷେପ।
 ଚଳିତବର୍ଷ ଜନ, ଟିଏମ୍, ବାଣିଜ୍ୟ, ଧର୍ମାନ୍ୱୟକ
 ପାଠ୍ୟପୁସ୍ତକ ପଞ୍ଜରୀରେ ବିଭିନ୍ନ ପ୍ରକାର ପାଠକ



IFGL

ପଞ୍ଜୀକୃତ କାର୍ଯ୍ୟାଳୟ:
 ସେକ୍ଟର- 'ବି', କାଲୁଙ୍ଗା ଇଣ୍ଡଷ୍ଟ୍ରିଆଲ ଇଷ୍ଟେଟ,
 ପୋ: କାଲୁଙ୍ଗା- ୭୬୦୦୩୧, ଜିଲ୍ଲା: ସୁନ୍ଦରଗଡ଼, ଓଡ଼ିଶା
 ଫୋ: +୯୧ ୯୮୬୧ ୨୦୦୩ ୨୦୩
 E-mail: ifgl.investor@ifgl.in

ଆଇଏଫ୍‌ଜିଏଲ୍ ଇନ୍ଭେଷ୍ଟରସ୍ ଲିମିଟେଡ୍
INVESTOR COMPLAINTS

ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ କାର୍ଯ୍ୟାଳୟ:
 ଏମ୍‌ସିଏସ୍‌ଏଚ୍, ହାଇଭ, ୩, ନେଟାଜୀ ସୁଭାଷ ରୋଡ୍,
 କୋଲକାତା-୭୦୦୦୦୧, ଫୋନ୍: +୯୧ ୯୮୬୧ ୨୦୦୩ ୨୦୩
 ଇମେଲ୍: investorcomplaints@ifgl.in

ଫ୍ରେସ୍‌ସାଇଟ୍ : www.ifgl.in

ସେୟାରହୋଲ୍ଡରଙ୍କୁ ନୋଟିସ୍

ନିବେଶକଙ୍କ ଶିକ୍ଷା ଏବଂ ସୁରକ୍ଷା ପାଇଁ (ଆଇଇପିଏଫ୍) କୁ ଇଡିଟି ସେୟାର ଗ୍ରାହକର

ଇନଭେଷ୍ଟର ଏକ୍ସଚେଞ୍ଜର ଆକ୍ସ ପ୍ରୋଟେକ୍ସନ ପକ୍ଷ ଅଧିନି (ଆକାଉଣ୍ଟ, ଅଡିଟ୍, ଗ୍ରାହକର ଏବଂ ରିପୋର୍ଟ) କୁ, ୨୦୧୬ ('ବି
 ଗୁଲ୍') ପାଠ କରାଯାଇ ଜଣାନ୍ତାଏ ଯେ ଆଇନ, ୨୦୧୩ର ବିଧି ବ୍ୟବସ୍ଥା ଅନୁଯାୟୀ ଏହି ବିଷୟ ପ୍ରକାଶ ପାଇଛି ଯାହା
 କର୍ପୋରେଟ୍ ବ୍ୟାପାର ମନ୍ତ୍ରାଳୟ ଦ୍ୱାରା ବିଶ୍ଳେଷିତ ଓ ୭ ସେପ୍ଟେମ୍ବର ୨୦୧୬ରୁ କାର୍ଯ୍ୟକାରୀ ହୋଇଛି ଏବଂ ପରବର୍ତ୍ତୀ ସମୟରେ
 ସଂଶୋଧିତ ହୋଇଛି।


ନିୟମଗୁଡ଼ିକ, ଅନ୍ୟାନ୍ୟ ବିଷୟ ସହିତ, ଇଡିଟି ସେୟାର (ସେୟାରଗୁଡ଼ିକ) ର ଗ୍ରାହକର ବ୍ୟବସ୍ଥା ପ୍ରଦାନ କରିଥାଏ, ଯେଉଁ
 ଲାଭାଂଶ ସେୟାରଧାରୀମାନେ ଲାଭାଂଶର ସ୍ୱତନ୍ତ୍ରତା ବର୍ଷ କିମ୍ବା ତା'ରୁ ଅଧିକ ସମୟ ପାଇଁ ଅପେକ୍ଷିତ କିମ୍ବା ତାହା ନ କରି ରହିଛନ୍ତି,
 ସେଗୁଡ଼ିକୁ କେନ୍ଦ୍ର ସରକାରଙ୍କ ଦ୍ୱାରା ପ୍ରତିଷ୍ଠିତ ନିବେଶକ ଶିକ୍ଷା ଏବଂ ସୁରକ୍ଷା ପାଇଁ (ଆଇଇପିଏଫ୍) କୁ ସ୍ଥାନାନ୍ତର କରିବା
 ବ୍ୟବସ୍ଥା ରହିଛି। ତତ୍ପର୍ୟାୟ, କମ୍ପାନୀ ସମସ୍ତ ସେୟାରଧାରୀଙ୍କୁ ସେମାନଙ୍କର ସର୍ବଶେଷ ଉପଲବ୍ଧ ଠିକଣାରେ ବ୍ୟକ୍ତିଗତ
 ନୋଟିସ୍ ପଠାଇଛି ଯେଉଁମାନଙ୍କ ସେୟାର ଉକ୍ତ ନିୟମ ଅନୁସାରେ ଶୁଦ୍ଧିକରଣ, ୨୫ ସେପ୍ଟେମ୍ବର, ୨୦୨୬ ରେ କିମ୍ବା ତା'ପୂର୍ବରୁ
 ଆଇଇପିଏଫ୍ କୁ ସ୍ଥାନାନ୍ତରିତ ହେବାକୁ ଯୋଗ୍ୟ। କମ୍ପାନୀ ଉକ୍ତ ସେୟାରଧାରୀଙ୍କୁ ବିବରଣୀ ଏବଂ ଆଇଇପିଏଫ୍ କୁ ସ୍ଥାନାନ୍ତରିତ
 ହେବାକୁ ଥିବା ସେମାନଙ୍କର ସେୟାରଗୁଡ଼ିକର ବିବରଣୀ ଏହାର ଫ୍ରେସ୍‌ସାଇଟ୍ରେ ଅପଲୋଡ୍ କରିଛି। ସେୟାରଧାରୀଙ୍କୁ
 ଆଇଇପିଏଫ୍ କୁ ସ୍ଥାନାନ୍ତରିତ ହେବାକୁ ଥିବା ସେୟାରଗୁଡ଼ିକର ବିବରଣୀ ଯାଞ୍ଚ କରିବା ପାଇଁ କମ୍ପାନୀର ଫ୍ରେସ୍‌ସାଇଟ୍: [https://
 ifglgroup.com/investor/shareholders-information/](https://ifglgroup.com/investor/shareholders-information/)ରେ 'ନିବେଶକ' ବିଭାଗ ପୃଷ୍ଠାକୁ
 ଦେଖିବା ପାଇଁ ଅନୁରୋଧ କରାଯାଇଛି।

ଏତଦ୍ୱାରା ସମସ୍ତ ସେୟାରହୋଲ୍ଡରମାନଙ୍କୁ ନୋଟିସ୍ ଦିଆଯାଇଛି ଯେ ସେମାନେ ଆବଶ୍ୟକୀୟ ଡକ୍ୟୁମେଣ୍ଟଗୁଡ଼ିକ ସହିତ ୨୬
 ଅଗଷ୍ଟ ୨୦୨୬ ରୁଧିରୀ ସୁଦ୍ଧା କମ୍ପାନୀ/ରେଜିଷ୍ଟ୍ରାରଙ୍କ ନିକଟରେ ଦିଶେଷକରି ୨୦୧୮-୧୯ ଆର୍ଥିକ ବର୍ଷ ସହିତ ଜଡିତ
 ଅନାଦେୟ ଲାଭାଂଶ ଦାବି କରିବା ପାଇଁ ଆବେଦନ କରନ୍ତୁ, ଯଦ୍ୱାରା ଉକ୍ତ ସେୟାରଗୁଡ଼ିକ ଆଇଇପିଏଫ୍ କୁ ସ୍ଥାନାନ୍ତରିତ ହେବ
 ନାହିଁ। ଦୟାକରି ଏହା ଧ୍ୟାନ ଦିଅନ୍ତୁ ଯେ, ଯଦି ଉପରୋକ୍ତ ତାରିଖ ସୁଦ୍ଧା କମ୍ପାନୀ କିମ୍ବା ରେଜିଷ୍ଟ୍ରାରଙ୍କ ଦ୍ୱାରା କୌଣସି ଯୋଗାଯୋଗ
 ଏବଂ କିମ୍ବା ଅନୁରୋଧ ଗ୍ରହଣ କରାଯାଏ ନାହିଁ, ତେବେ କମ୍ପାନୀ, କୌଣସି ପରବର୍ତ୍ତୀ ସୁତରା ବିନା, ଆଇଇପିଏଫ୍ କୁ ଉକ୍ତ
 ସେୟାରଗୁଡ଼ିକୁ ସ୍ଥାନାନ୍ତର କରିଦେବ।

ସମସ୍ତ ସେୟାରହୋଲ୍ଡରମାନେ, ଯେଉଁମାନେ ବାସ୍ତବ ରୂପରେ ସେୟାର ଧାରଣ କରିଛନ୍ତି ଏବଂ ଯାହାର ସେୟାର ଆଇଇପିଏଫ୍ କୁ
 ସ୍ଥାନାନ୍ତରିତ ହେବା ପାଇଁ ଯୋଗ୍ୟ, ସେମାନେ ଧ୍ୟାନ ଦେବେ ଯେ ନିୟମ ଅନୁଯାୟୀ ଆଇଇପିଏଫ୍ କୁ ସେୟାର ସ୍ଥାନାନ୍ତର କରିବା
 ଉଦ୍ଦେଶ୍ୟରେ କମ୍ପାନୀ ସେମାନଙ୍କ ଦ୍ୱାରା ଧାରଣ କରାଯାଇଥିବା ଓଡିଜିଆଲ ସେୟାର ସାଫ୍ଟୱେର୍ (ଗୁଡ଼ିକ) ବଦଳରେ
 ହୁୟିକେଟ ସେୟାର ସାଫ୍ଟୱେର୍ (ଗୁଡ଼ିକ) ଜାରି କରିବ ଏବଂ ଏହା ଜାରି ହେବାପରେ, ସେମାନଙ୍କ ପକ୍ଷରେ ଥିବା ପ୍ରମାଣପତ୍ର
 (ଗୁଡ଼ିକ) ସୁୟା ବାଦିଲ ହୋଇଯିବ ଏବଂ ଏହା ଶେଷ ନିଷ୍ପତ୍ତି ବୋଲି ବିବେଚନା କରାଯିବ। ସେୟାରହୋଲ୍ଡରମାନେ କମ୍ପାନୀ ଦ୍ୱାରା
 ଏହାର ଫ୍ରେସ୍‌ସାଇଟ୍ରେ ଅପଲୋଡ୍ କରାଯାଇଥିବା ବିବରଣୀକୁ ଆଇଇପିଏଫ୍ କୁ ସେୟାର ସ୍ଥାନାନ୍ତର ପାଇଁ କମ୍ପାନୀ ଦ୍ୱାରା
 ହୁୟିକେଟ ସେୟାର ସାଫ୍ଟୱେର୍ (ଗୁଡ଼ିକ) ଜାରି କରିବା ସମ୍ପର୍କରେ ନୋଟିସ୍ ଗ୍ରହଣ କରିପାରିବେ। ଯଦି ସେୟାରଗୁଡ଼ିକ
 ଇଲେକ୍ଟ୍ରୋନିକ୍ ମୋଡ୍ ରେ ଧାରଣ କରାଯାଇଛି, ତେବେ ଆଇଇପିଏଫ୍ କୁ ସ୍ଥାନାନ୍ତର ପାଇଁ ଯୋଗ୍ୟ ସେୟାର ପାଇଁ ଡିମାଣ୍ଡ
 ଆକାଉଣ୍ଟ ଡେବିଟ୍ କରାଯିବ। ଏହା ମଧ୍ୟ ଉଲ୍ଲେଖ କରାଯାଇପାରେ ଯେ, ଆଇଇପିଏଫ୍ କୁ ସ୍ଥାନାନ୍ତରିତ ସେୟାର, ସେୟାର ଉପରେ ସଂଗୃହିତ
 ସମସ୍ତ ଲାଭ, ଯଦିକୌଣସି ଥାଏ, ନିୟମ ଅନୁଯାୟୀ ନିର୍ଦ୍ଧାରିତ ପ୍ରକ୍ରିୟା ଅନୁସରଣ କରିବା ପରେ ଆଇଇପିଏଫ୍ କର୍ତ୍ତୃପକ୍ଷରୁ ଉପକ୍ରମିତ
 ଏହି ବିଷୟରେ କୌଣସି ଉତ୍ତରାଧିକାରୀ ପାଇଁ, ଯଦି କମ୍ପାନୀର ରେଜିଷ୍ଟ୍ରାର ଏବଂ ସେୟାରଗ୍ରାହକର ଏକତ୍ର, ଏମ୍/ଏମ୍ ମାହେଶ୍ୱରୀ ଚାଟାମାଟିକ୍
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କୋଲକାତା
 ୧୨ ମେ, ୨୦୨୬



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