



15th 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 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 SEBI/HO/CFD/PoD2/CIR/P/0155 updated on 30th January, 2026

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR, 2015'), kindly be informed that Mr Akshay Bajoria, associated with the Company for nearly 15 years and hitherto designated as Assistant Vice-President – Sales & Marketing has been promoted to hold the post of President – Business Development & Strategy effective today, i.e Wednesday, 15th July, 2026 and that he shall fall within the ambit of "Senior Management Personnel" in terms of Regulation 16(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI circulars.

Mr Bajoria, a Finance and Business Administration graduate, had joined the Company as a Trainee and over the years contributed in growth of the Company

This disclosure is 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
E-mail : mansi.damani@ifgl.in

IFGL REFRACTORIES LIMITED

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