



21st July, 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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that Committee of Directors constituted for dealing Bonus Issue related matters has today, 21st July, 2025, allotted 3,60,39,312 equity shares of Rs. 10/- (Rupees Ten only) each as fully paid up bonus equity shares, in the proportion of 1:1 i.e., 1 (one) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 1 (one) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) held to eligible Members of the Company whose names appeared in the Register of Members/Register of Beneficial Owners as on Friday, 18th July, 2025, being the Record Date fixed for this purpose.

Consequent to aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value (Rs.)	Amount (Rs.)
Paid-up Equity Share Capital	7,20,78,624	10/-	72,07,86,240

The Meeting of aforesaid Committee concluded at 8.20 Hours IST

This disclosure 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.

(Mansi Damani)
Company Secretary
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IFGL REFRACTORIES LIMITED

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