



23<sup>rd</sup> April, 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  
PhirozeJeejeebhoy 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**

Kindly be informed that the Company has to-day i.e 23<sup>rd</sup> April, 2025, purchased a freehold agricultural land, comprised in Survey No. 241, admeasuring more or less 16 Acre - 35 Guntha (i.e., 68291.00 Sq. Mtrs.) situated at Village and Taluka: Bhachau, District: Kutch, Gujarat for use as bona fide industrial purpose subject to necessary approvals and permissions, at total consideration of about Rs 3.06 Crores

Disclosure Pursuant to Regulation 30 of SEBI LODR Regulation read with SEBI Master Circular dated 11<sup>th</sup> November, 2024 bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 is enclosed as **Annexure A**

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  
E-mail : [mansi.damani@ifgl.in](mailto:mansi.damani@ifgl.in)

**IFGL REFRACTORIES LIMITED**

[www.ifglgroup.com](http://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



**Annexure A**

**Disclosure Pursuant to Regulation 30 of SEBI LODR Regulation read with SEBI Master Circular dated 11<sup>th</sup> November, 2024 bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155**

|    |   |  |
|----|---|--|
| a. | Name(s) of parties with whom the agreement is entered   | Prasiddh Pujalal Nishar  |
| b. | Purpose of entering into the agreement  | Purchase of freehold agricultural land for bona fide industrial use subject to necessary approvals and permissions.  |
| c. | Size of agreement   | About Rs 3.06 Crores (excluding Stamp Duty, Registration Fees and other related expenses which shall be incurred at actuals).  |
| d. | Shareholding, if any, in the entity with whom the agreement is executed   | Nil  |
| e. | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;                                      | Sale-cum-Transfer Deed has been executed today for purchase of land comprised in Survey No. 241 admeasuring more or less 16 Acre - 35 Guntha (i.e., 68291.00 Sq. Mtrs.) situated at Village and Taluka: Bhachau, District: Kutch, Gujarat. |
| f. | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;  | No   |
| g. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;   | No   |
| h. | In case of issuance of shares to the parties, details of issue price, class of shares issued;   | Not Applicable (N.A)   |
| i. | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the | N.A  |



|    |  |     |
|----|--|-----|
|    | borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;   |     |
| j. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;  | N.A |
| k  | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):<br>i. name of parties to the agreement;<br>ii. nature of the agreement;<br>iii. date of execution of the agreement;<br>iv. details of amendment and impact thereof or reasons of termination and impact thereof. | N.A |