



23rd September, 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 Sirs,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that we have sent enclosed communication to shareholders holding Equity Shares of the Company in physical mode for mandatory furnishing/updating of PAN, KYC details and Nomination in terms of SEBI Circulars and for claiming unpaid Dividend for FY 2018-19 to FY 2024-25 under Company's 100 days campaign 'Shaksham Niveshak' from 28th July, 2025 to 6th November, 2025.

A copy of 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
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



22nd September, 2025

Dear Shareholder(s),

Re: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities

You are holding Equity Shares of the Company in physical mode. It is recommended that you take steps necessary for dematerialisation of your shareholding as the Company cannot give effect to request for transfer thereof (excluding cases involving transmission and transposition) as per directives of the Securities and Exchange Board of India (hereon 'SEBI'). Dematerialisation will enable you to deliver Equity Shares of the Company pursuant to transactions on Stock Exchanges, which happen in demat mode only. Nevertheless, we request you to furnish your PAN, E-mail Id, Mobile Number, Bank Account details and Nomination either to the Company or Company's Registrar and Share Transfer Agent (hereon 'RTA'), contact details whereof are given below.

Maheshwari Datamatics Private Limited
23 R N Mukherjee Road, 5th Floor
Kolkata – 700001
Email: contact@mdplcorporate.com Phone No. 033 22435029

SEBI has also mandated that payment of Dividend is made through electronic mode only and hence, it is necessary that the Company have your bank account particulars and other requisite information. It is therefore in your interest that aforesaid are furnished asap to the Company and such information are provided in requisite Form(s) i.e. Form ISR-1, ISR-2, Annexure – A and Annexure – B. These Forms are also available on Company's Website: www.ifglgroup.com. In case you require physical copies of said Form(s), you may write to the Company or RTA.

Furthermore please note that following Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (MCA) Circular dated 16th July, 2025, the Company has started a 100 Days campaign "Saksham Niveshak" from 28th July, 2025 which will continue till 6th November, 2025. During this period, all Shareholders of the Company who have not claimed their Dividend for any Financial Years (hereon 'FY') from 2018-19 to 2024-25 or have not updated their KYC and nomination or any issues related to unclaimed dividends and shares, may write either to the Company or RTA.

Thanking you,

Yours faithfully,
For IFGL Refractories Limited

Sd/-
Mansi Damani
Company Secretary
Membership No.: FCS - 6769

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