



24th August, 2023

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

This has reference to our Disclosure dated 19th August, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereon 'SEBI LODR 2015') regarding receipt of an application dated 18th August, 2023 from Company's Foreign Promoter, M/s Krosaki Harima Corporation (KHC) of 1-1, Higashihama-machi, Yahatanishi-ku, Kitakyushu, 806-8586, Japan, for reclassification/de-classification of its status from "Promoter and Promoter Group" in terms of Regulation 31A of SEBI LODR 2015.

Please note that following said application of KHC we have today, 24th August, 2023, filed application each with National Stock Exchange of India Limited and BSE Limited for their approval for reclassification/de-classification of KHC from Promoter and Promoter Group of the Company.

This announcement 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

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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CIN: L51909OR2007PLC027954