



26th January, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 20th January, 2026, please be informed that the Company's material subsidiary, M/s Sheffield Refractories Ltd, UK has today, i.e 26th January, 2026, appointed Hebbelthwaites, Chartered Accountants and Registered Auditors as their Statutory Auditors in accordance with applicable laws, rules and regulations of United Kingdom.

Hebbelthwaites is an established firm of Chartered Accountants and Registered Auditors based in Sheffield, South Yorkshire and they provide range of professional services including audit, accounting, tax, and business advisory.

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