



26th June, 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: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letters dated 24th May, 2025 and 3rd June, 2025, kindly be informed that the Company has fixed Friday, 18th July, 2025 as the Record Date to determine Members of the Company eligible for Bonus Equity Shares of the Company. Furthermore, in accordance with SEBI Circular dated 16th September, 2024, deemed date of allotment of Bonus Shares will be Monday, 21st July, 2025 and Bonus Shares will be made available for trading on next working day following allotment date i.e. on Tuesday, 22nd July, 2025.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
E-mail : mansi.damani@ifgl.in

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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CIN: L51909OR2007PLC027954