



27th May, 2025

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code: IFGLEXPOR

Dear Sir/Ma'am,

Re: Corporate Action with regards to Bonus Issue bearing Application No. 2025/May/107667/20338 filed on 24.05.2025

Reference above, please be informed that inadvertently and by mistake, we mentioned Friday, 30th May 2025 fixed to determine the Members of the Company eligible to vote on the Ordinary Resolution forming part of Postal Ballot Notice for Issuance of Bonus Share as Record Date. Accordingly aforesaid Corporate Action filed on 24th May, 2025 is being cancelled.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary

IFGL REFRACTORIES LIMITED

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CIN: L51909OR2007PLC027954