



27th August, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that at 18th Annual General Meeting of the members of the Company held on Wednesday, 27th August, 2025, Interim Dividend @ 60% i.e Rs 6/- (Six) per Equity Share (already paid) and Final Dividend @ 10% i.e Rs 1 (one) per Equity Share, recommended by the Board of Directors for Financial Year 2024-25, have been approved.

Final Dividend @ 10% i.e. Re 1/- per Equity Share will be paid on or after Monday, 1st September, 2025 to those shareholders, whose names appeared on the Company's Register of Members as

- a) Beneficial Owners at end of business hours of Friday, 6th June, 2025 as per the list furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in Dematerialised form.
- b) holder of Company's Equity Shares in physical form as on Friday, 6th June, 2025.

A copy of this Disclosure is also being hosted on company's website www.ifglgroup.com

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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P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954