



28th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copy of Notices published in Business Standard – All Editions and Pratidin - Odia on Saturday, 28th June, 2025, regarding intimation of record date for issue of Bonus Shares.

This disclosure 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
Encl: As above



IFGL REFRACTORIES LIMITED

www.ifglgroup.com

Head & Corporate Office: McLeod House
3 Netaji Subhas Road, Kolkata - 700 001, India
Tel: +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

Registered Office: Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770 031, Dist. Sundergarh, Odisha, India
Tel: +91 661 2660195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954

Business Standard

KOLKATA SATURDAY, 28 JUNE 2025



IFGL REFRACTORIES LIMITED

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McLeod House, 3, Netaji Subhas Road
Kolkata 700001, Tel : +91 33 40106100
E-mail: ifgl.ho@ifgl.in
investorcomplaints@ifgl.in

Website: www.ifglgroup.com

NOTICE TO THE MEMBERS OF THE COMPANY ABOUT RECORD DATE FOR BONUS SHARES

Notice is hereby given 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 in the ratio 1: 1 i.e 1 (one) New fully paid up Equity Share of ₹10 each for every 1 (one) existing fully paid up Equity Share of ₹10 each held ("Bonus Shares").

The Bonus Shares shall be allotted to the members of the Company whose names shall appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories, as on the Record Date.

The Bonus Shares once allotted, shall rank pari passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

Pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Bonus Shares shall be allotted in dematerialized form only. With respect to members holding Equity Shares in physical form and who have not provided their demat account details to the Company, Bonus Shares shall be credited in the dematerialized form to a new demat suspense account of the Company.

Kolkata
27th June, 2025

For IFGL Refractories Limited
Mansi Damani
Company Secretary & Compliance Officer



OUR TECHNOLOGY. YOUR SUCCESS.

Business Standard

SATURDAY, 28 JUNE 2025



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27th June, 2025

For IFGL Refractories Limited
Mansi Damani
Company Secretary & Compliance Officer



OUR TECHNOLOGY. YOUR SUCCESS.

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ଶନିବାର ୨୮ ଜୁନ, ୨୦୨୫
ପ୍ରାଦିନ ସଂସ୍କରଣ

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ସବୁବେଳେ ଆପଣଙ୍କ ସାଥରେ

ଅଶନିଶ୍ୱାସୀ ହୋଇ ଶତାଧିକ
ଭକ୍ତ ମେଡ଼ିକାଲରେ ଭର୍ତ୍ତି
ପୁରୀ, ୨୭୬୬(ନି.ପ୍ର): ଶୁକ୍ରବାର ରଥଯାତ୍ରାରେ ପ୍ରବଳ
ଶ୍ରଦ୍ଧାଳୁଙ୍କ ସମାଗମ ହୋଇଥିବାବେଳେ ଅଶନିଶ୍ୱାସୀ
ହୋଇ ଶତାଧିକ ଭକ୍ତ ପୁରୀ ମେଡ଼ିକାଲରେ ଭର୍ତ୍ତି
ହୋଇଥିବା ନେଇ ସ୍ୱାସ୍ଥ୍ୟ ବିଭାଗର ସ୍ୱତନ୍ତ୍ର ସଚିବ ବିକ୍ରମ
ମହାପାତ୍ର ସୂଚନା ଦେଇଛନ୍ତି। ସେହିପରି କିଛି ଶ୍ରଦ୍ଧାଳୁ
ମଧ୍ୟ ସମୁଦ୍ରରେ ବାଧାଲାଗିଥିବାବେଳେ ଅନୁର
ହୋଇଥିଲେ। ଚେତେ ସମସ୍ତଙ୍କର ବିକିଆ ବାରି ରହିଛି।



ଆଇଏଫ୍‌ଜିଏଲ୍ ରିଫ୍ରାକ୍ଟୋରିଜ୍ ଲିମିଟେଡ୍
CIN: L519090R2007PLC027954

ପଞ୍ଜୀକୃତ କାର୍ଯ୍ୟାଳୟ:
ସେକ୍ଟର-‘ବି’, କାଲୁଙ୍ଗା ଇଣ୍ଡଷ୍ଟ୍ରିଆଲ୍ ଇଣ୍ଡେଡ୍
ପୋ: କାଲୁଙ୍ଗା ୭୬୦୦୩୧, ଜିଲ୍ଲା: ସୁନ୍ଦରଗଡ଼, ଓଡ଼ିଶା
ଫୋନ୍: +୯୧ ୬୬୧ ୨୬୧ ୨୬୬୦୧୯୫
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ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ:
ଏମ୍‌ସି‌ଓର୍ ହାଇସ୍, ୩, ନେତାଜୀ ସୁଭାଷ ରୋଡ୍,
କୋଲକାତା-୭୦୦୦୦୧,
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ୱେବସାଇଟ୍: www.ifglgroup.com

ସବସ୍ୟମାନଙ୍କ ନିମନ୍ତେ ବିଜ୍ଞପ୍ତି
ବୋନସ୍ ସେୟାର ପାଇଁ ରେକର୍ଡ୍ ତାରିଖ ବିଷୟରେ

ଏତଦ୍ୱାରା ସୂଚନା ଦିଆଯାଇଛି ଯେ କମ୍ପାନୀ ପକ୍ଷରୁ ୮ ଜୁଲାଇ, ୨୦୨୫ ଶୁକ୍ରବାର ରେକର୍ଡ୍ ତାରିଖ ଭାବରେ ଧାର୍ଯ୍ୟ କରାଯାଇଛି ଯେଉଁଦିନ କମ୍ପାନୀ ଧାର୍ଯ୍ୟ କରିବ କି ଜେଉଁମାନେ ୧:୧ ଅର୍ଥାତ୍ ୧ (ଏକ) ଅନୁପାତରେ କମ୍ପାନୀର ବୋନସ୍ ଇକ୍ୱିଟି ସେୟାର ପାଇବାକୁ ଯୋଗ୍ୟ। ନୂତନ ସଂପୂର୍ଣ୍ଣ ପ୍ରଦାନ କରାଯାଇଥିବା ପ୍ରତ୍ୟେକ ୧ (ଏକ) ପାଇଁ ୧୦ଟି, ବର୍ତ୍ତମାନର ସଂପୂର୍ଣ୍ଣ ପ୍ରଦାନ କରାଯାଇଥିବା ଇକ୍ୱିଟି ସେୟାର ଧାରଣ କରିଥିବେ ପ୍ରତ୍ୟେକ ୧୦ଟି ନିମନ୍ତେ (“ବୋନସ୍ ସେୟାର”)।

ବୋନସ୍ ସେୟାରଗୁଡ଼ିକ କମ୍ପାନୀର ସେହି ସବସ୍ୟମାନଙ୍କୁ ଆବଶ୍ୟକ କରାଯିବ ଯେଉଁମାନଙ୍କ ନାମ ଡିପୋଜିଟୋରିଜ୍ ମାନଙ୍କ ଦ୍ୱାରା ରେକର୍ଡ୍ ତାରିଖରେ ସବସ୍ୟଙ୍କ ରେଜିଷ୍ଟର/ହିତାଧିକାରୀ ମାଲିକଙ୍କ ରେଜିଷ୍ଟରରେ ଉପଲବ୍ଧ ଥିବ।

ବୋନସ୍ ସେୟାର ଥରେ ଆବଶ୍ୟକ ହୋଇଗଲେ କମ୍ପାନୀର ସଂପୂର୍ଣ୍ଣ ଭାବେ ପ୍ରଦାନ କରାଯାଇଥିବା ଇକ୍ୱିଟି ସେୟାର ସହିତ ସମ୍ବନ୍ଧିତ ନିରପେକ୍ଷ ଭାବରେ ବିବେଚିତ ହେବ ଏବଂ କମ୍ପାନୀର ଆସୋସିଏସନର ଆର୍ଟିକିଲ୍ସ୍ ଏବଂ ମେମୋରାଣ୍ଡମରେ ଥିବା ସର୍ତ୍ତାବଳୀକୁ ପୂରଣ କରୁଥିବ।

ସିକ୍ୟୁରିଟିଜ୍ ଆଣ୍ଡ୍ ଏକ୍ସଚେଞ୍ଜ୍ ବୋର୍ଡ୍ ଅଫ୍ ଇଣ୍ଡିଆ (କ୍ୟାପିଟାଲ୍ ଆଣ୍ଡ୍ ଡିସ୍‌କ୍ଲୋଜର ରିକ୍ୱାରିମେଣ୍ଟ୍ସ୍ ସମ୍ବନ୍ଧରେ) ରେଗୁଲେସନ୍, ୨୦୧୮ ଅନୁଯାୟୀ ବୋନସ୍ ସେୟାର କେବଳ ଡିମୋଟୋରାଲାଇଜଡ୍ ଫର୍ମରେ ଆବଶ୍ୟକ କରାଯିବ। ଯେଉଁ ସବସ୍ୟମାନେ ବାସ୍ତବ ଆକାରରେ ଇକ୍ୱିଟି ସେୟାର ଧାରଣ କରିଛନ୍ତି ଏବଂ ଯେଉଁମାନେ ସେମାନଙ୍କ ଡିମାର୍ ଆକାଉଣ୍ଟ୍ ବିବରଣୀ କମ୍ପାନୀକୁ ପ୍ରଦାନ କରିନାହାନ୍ତି, ସେମାନଙ୍କ ବୋନସ୍ ସେୟାର ଡିମୋଟୋରାଲାଇଜଡ୍ ଆକାରରେ କମ୍ପାନୀର ଏକ ନୂଆ ଡିମାର୍ ସସପେନ୍ସ ଆକାଉଣ୍ଟ୍ରେ ଜମା ହେବ।

କୋଲକାତା
୨୭ ଜୁନ, ୨୦୨୫

ଆଇଏଫ୍‌ଜିଏଲ୍ ରିଫ୍ରାକ୍ଟୋରିଜ୍ ଲିମିଟେଡ୍ ନିମନ୍ତେ
ମାନସି ଦାମାନୀ
କମ୍ପାନୀ ସେକ୍ରେଟାରୀ ଏବଂ କର୍ମାୟତ୍ତ ଅଫିସର



ଆମର ବୈଷୟିକ ଜ୍ଞାନ। ଆପଣଙ୍କ ସଫଳତା।