



31<sup>st</sup> July, 2024

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/Ma'am,

**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly be informed that at 17<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, 31<sup>st</sup> July, 2024, payment of Final Dividend @ 70% i.e Rs 7/- per Equity Share for Financial Year 2023-24 has been approved. Payment of Dividend approved will be made on or after Monday, 5<sup>th</sup> August, 2024 to those shareholders, whose names appeared on the Company's Register of Members

- a) as Beneficial Owners at end of business hours of Wednesday, 24<sup>th</sup> July, 2024 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) as holder of Company's Equity Shares in physical form after giving effect to all valid request for Transmission etc as on Wednesday, 24<sup>th</sup> July, 2024.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.

(Mansi Damani)  
Company Secretary  
E Mail : [mansi.damani@ifgl.in](mailto:mansi.damani@ifgl.in)

**IFGL REFRACTORIES LIMITED**

[www.ifglgroup.com](http://www.ifglgroup.com)

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

**CIN:** L51909OR2007PLC027954