INDIAN METALS & FERRO ALLOYS LIMITED

IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

04th August 2026

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 **Stock Symbol & Series: IMFA, EQ**	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street, Fort Mumbai-400001 **Stock Code: 533047**

Dear Sir/Madam

Subject: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): 64th Annual General Meeting convened today through Video Conferencing/ Other Audio-Visual Means facility

This is to inform you that the 64th Annual General Meeting ("AGM") of the Company convened today i.e. 04th August 2026, through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility.

For voting on the resolutions as set out at Item No. 1 to 5 of the Notice of the AGM, the Company had provided remote e-Voting facility to the members from 31st July 2026 (09:00 A.M. IST) to 3rd August 2026 (05:00 P.M. IST) on the e-Voting portal of National Securities Depository Limited ("NSDL"). Further, those members who participated through VC/OAVM facility were provided facility, to e-Vote on NSDL portal during the AGM. The voting results on all the resolutions as placed before the AGM will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.

The summary proceedings of the AGM is enclosed as "Annexure-I". Further, the details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as "Annexure-II".

This is for your information and record.

Thanking you,

Yours faithfully
For Indian Metals and Ferro Alloys Limited

(Smruti Ranjan Ray)
Company Secretary & Compliance Officer
Membership No: F4001

Encl: As above.

IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

Annexure–I

Summary Proceedings of the 64th Annual General Meeting ("AGM") of Indian Metals and Ferro Alloys Limited ("the Company")

The AGM of the Company was held on Tuesday, 04th August, 2026 through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") from 03:00 P.M. and concluded at 03:40 P.M. including e-voting. Seven Directors including Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present. In all 47 number of shareholders were present. Mr Saunak Gupta, Chief Financial Officer requested the Statutory Auditors, the Cost Auditors and the Secretarial Auditors to acknowledge their participation. All the auditors acknowledged their participation.

Mr Smruti Ranjan Ray, Company Secretary & Compliance Officer welcomed all the Directors and members present at the meeting. Then he informed the members that the Statutory Registers as required under the Act and other relevant documents mentioned in the Notice of the AGM were available for inspection throughout the AGM. He further confirmed that the necessary quorum is present and requested Chairman to start the proceedings.

Dr Barada Kanta Mishra, Chairman called the meeting to order. The Chairman stated that the Notice of the AGM along with Explanatory Statement annexed thereto dated 27th May 2026 together with the Annual Report for the financial year ended 31st March 2026, which had already been circulated to the members were taken as read. He also briefed the members about the performance and operations of the Company during the financial year ended 31st March 2026 and also the achievements made by the Company during that period.

The Chairman then informed the members that the Company had given option to members to submit their questions in advance with regard to the agenda matters to be placed at the AGM. However, the Company has not received any query from the members pertaining to the agenda items. The Company had also given option to members to register themselves as speaker to ask questions pertaining to agenda items to be placed at AGM, pursuant to which the Company has received request from five members. Then the Chairman asked the speakers to speak one by one according to their number and requested the Managing Director to reply the queries suitably along with his speech.

After the Managing Directors' reply to the queries and his speech, the Chairman informed the members that Agenda Item No. 1 to 5 of the AGM Notice dated 27th May, 2026 are now open for voting and ordered for the e-voting on all Resolutions for the Ordinary and Special businesses as set

IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

out in items 1 to 5 of the AGM Notice and requested all the members other than those who had voted through remote e-voting mechanism to participate in the e-voting.

He further informed that the Company had extended the remote e-voting facility to the members of the Company in respect of businesses to be transacted at the Annual General Meeting which was commenced at 09:00 A.M. on 31st July 2026 and ended at 05:00 P.M. on 3rd August 2026. Mr Sourjya Prakash Mohapatra, Practicing Chartered Accountant was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and e voting process during the meeting and on receipt of Scrutinizer's Report, the results of voting shall be declared by 04:00 P.M. on or before 06th August 2026.

There being no other business to transact, the meeting was concluded with a vote of thanks by Mr Saunak Gupta, Chief Financial Officer.

The detailed proceedings of the AGM will be submitted with the stock exchanges in due course.

Thanking you,

Yours faithfully
For Indian Metals and Ferro Alloys Limited

(Smruti Ranjan Ray)
Company Secretary & Compliance Officer
Membership No: F4001

imfa

IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

Annexure- II

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023

1. Date of the meeting	04th August 2026
2. Brief details of items deliberated and results thereof	**Ordinary Business:** 1. To receive, consider and adopt the Audited Standalone Financial Statement and Consolidated Financial Statement of the Company for the year ended 31st March 2026 together with the Reports of the Directors and the Auditors thereon. 2. To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the Financial Year 2025-26. 3. To appoint a Director in place of Mr Bijayananda Mohapatra (holding DIN: 09489095) who retires by rotation and, being eligible, offers himself for re-appointment. **Special Business:** 4. Ratification of Cost Auditors' Remuneration 5. Enhancement in remuneration payable to Mrs Shaifalika Panda The results of remote e-Voting and e-Voting during the Annual General Meeting, on the resolutions as set out at Item No. 1 to 5 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.

IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

3. Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from 31st July 2026 (09:00 A.M. IST) to 03rd August 2026 (05:00 P.M. IST) on the resolutions as set out at Item No. 1 to 5 of the Notice of the AGM. Members who participated at the AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.