



IMFA Building  
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Odisha, India

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08<sup>th</sup> July, 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 <b>Stock Symbol &amp; Series : IMFA, EQ</b>	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 <b>Stock Code : 533047</b>
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Dear Sir,

**Sub : Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars issued by the Ministry of Corporate Affairs from time to time, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions and Pragativadi, Odisha) on 8th July, 2026 inconnection notice to the Members of 64<sup>th</sup> Annual General Meeting.

The above information is also available on the website of the Company at www.imfa.in.

This may kindly be taken on record.

Thanking you

Yours faithfully  
For INDIAN METALS & FERRO ALLOYS LTD

(S R Ray)  
**Company Secretary & Compliance Officer**  
Membership No: F4001

Encl: As above.

