



12th August 2026

IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
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mail@imfa.in

www.imfa.in

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

Sub: Newspaper Advertisement of the Notice of Postal Ballot.

Dear Sir / Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement of "Notice of Postal Ballot" published in "**Business Standard**" (English) and "**Pragativadi**" (Odia) on 12th August 2026.

The said information will also be made available on the website of the Company www.imfa.in

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Indian Metals & Ferro Alloys Limited


(SMRUTI RANJAN RAY)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No 4001

Encl: As above.



INDIAN METALS & FERRO ALLOYS LIMITED

Regd. Office: IMFA Building, Bomikhal, P.O. Rasulgarh
Bhubaneswar - 751 010, Odisha. Tel: +91 674 2611000
Fax: +91 674 2580020, 2580145
Email: mail@imfa.in, Website: www.imfa.in
Corporate ID: L27101OR1961PLC000428

NOTICE OF POSTAL BALLOT

NOTICE is hereby given, pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Companies Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2"), read with other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through E-voting vide General Circular Nos. 14/2020 dated April 8, 2020, General Circular No. 3/2025 dated September 22, 2025 of Ministry of Corporate Affairs ("MCA Circulars"), that it is proposed to seek the consent of the shareholders ("Members") of Indian Metals & Ferro Alloys Ltd. (the "Company"), for approval of (i) Appointment of Dr Deepak Kumar Mohanty (DIN: 09771960) as Non - Executive Independent Director of the Company (ii) Enhancement of the Payment of Commission to Independent Directors through Postal Ballot/Meeting ("Postal Ballot/Meeting") by way of electronic voting ("E-voting") as contained in the Postal Ballot notice dated 04th August 2026.

The Postal Ballot Notice ("Notice") has been sent on 11th August, 2026 through electronic mode only to those Members, whose email address is registered with the Company or with the Depositories / Depository Participants and whose name appear in the Register of Members/list of Beneficial Owners as on 07th August, 2026 ("Cut-off Date"), in accordance with the guidelines prescribed by the Ministry of Corporate Affairs. A person who is not a Member as on the Cut-off Date shall treat this Notice for information purposes only.

Members holding shares in physical form and have not registered their email address yet, are requested to register the same with the Company by sending an e-mail to investor-relation@imfa.in. Members holding shares in electronic form are requested to get their e-mail address registered with their respective DPs.

In terms of the MCA Circulars, the Company has sent this Postal Ballot/Meeting Notice in electronic form only. The hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members in terms of the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through e-voting only. The e-copy of the Notice is also available on the website of the Company at www.imfa.in and of at the website of NSDL website www.evoting.nsdl.com.

The Company has engaged National Securities Depository Limited ("NSDL") for providing e-voting facility to all the members.

The documents referred in the Notice shall be open for inspection by the members at the registered office of the Company on all working days between 10:00 A.M. to 04:00 P.M. Members seeking to inspect such documents can send an E-mail to the Company Secretary at secretarial@imfa.in.

Mr Souriya Prakash Mohapatra, Practising Chartered Accountant has been appointed as the Scrutinizer for conducting the Postal Ballot/Meeting through E-voting process in a fair and transparent manner.

The Members are requested to note the E-voting instructions as follows:

a. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall be entitled to vote on the Resolution set forth in the Notice.

b. The remote E-voting shall commence on Wednesday, 12th August 2026 at 9.00 A.M. (IST) and shall end on Thursday, 10th September 2026 at 5.00 P.M. (IST). The E-voting module shall be disabled by NSDL for voting thereafter and remote E-voting shall not be allowed beyond the said date and time.

c. During this period, Members of the Company as on cut-off date holding shares in physical or dematerialised form, may cast their votes through remote E-voting. Once the vote on a resolution is cast by the member, the same cannot be modified subsequently by such member.

d. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and E-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at evoting@nsdl.com.

The Scrutinizer will submit his report of the votes cast to the Chairman or any Director authorised by the Board or the Company Secretary. The results of Postal Ballot/Meeting shall be declared on or before Saturday, 12th September, 2026 along with the Scrutinizer's report, be communicated to the Stock Exchanges and will also be uploaded on the Company's website www.imfa.in and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. The proposed Ordinary and Special Resolutions, if approved, shall be deemed to have been passed on the last date of voting, i.e. 10th September, 2026.

For Indian Metals & Ferro Alloys Limited
Sd/-

Bhubaneswar
Dated: 11 August 2026 Company Secretary & Compliance Officer



BALRA

Regd. Office : F
CIN: L15421WB19

EXTRACT OF UNAUDITED STANDALON

Sl. No.	PARTICULARS
1)	Total Income from operations
2)	Net Profit for the period / year (before tax and exceptional items)
3)	Net Profit for the period / year before tax (after exceptional items)
4)	Net Profit for the period after tax (after exceptional items)
5)	Total Comprehensive income for the period / year [comprising Net Profit for the period / year (after tax) and Other comprehensive income for period / year (after tax)]
6)	Equity Share Capital
7)	Reserves (excluding Revaluation Reserve)
8)	Earnings per share (Par value of ₹ 1/- each) (not annualised for quarterly figures) a) Basic (₹) b) Diluted (₹)

Notes :

- 1) The above is an extract of the detailed Quarterly Financial Results (in accordance with the Securities and Exchange Board of India (Listing Requirements) Regulations, 2015 ("the Listing Regulations"))
- 2) The complete Quarterly Financial Results are available on the Company's website and also can be accessed by scanning the quick response code
- 3) The Consolidated Financial Results include the results of the Company and its associate, Auxilio Finserv
- 4) Sugar being a seasonal industry, the performance of the Company is subject to seasonal variations.

Place of Signature : Kolkata
Date: 11th August, 2026

Business standard
Page No - 13, Dt - 12/08/2026

