



IMFA Building
Bhubaneswar - 751010
Odisha, India

14th October 2026

Corporate Identity No.
L27101OR1961PLC000428

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

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 14th October 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. Rasulgah
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 Appointment of Mr Partha Satpathy (DIN: 11589079) as Non - Executive Independent Director of the Company through Postal Ballot/Meeting ("Postal Ballot/Meeting") by way of electronic voting ("E-voting") as contained in the Postal Ballot notice dated **06th October 2026**.

The Postal Ballot Notice ("Notice") has been sent on **13th October 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 **09th October 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 Sourjya Prakash Mohapatra, Practicing 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 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.
- The remote E-voting shall commence on Wednesday, **14th October 2026 at 9:00 A.M. IST** and ends on Thursday, **12th November 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.
- 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.
- 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, **14th November 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 Special Resolution, if approved, shall be deemed to have been passed on the last date of voting, i.e. **12th November 2026**.

For Indian Metals & Ferro Alloys Limited

Sd/-

(Smruti Ranjan Ray)

Bhubaneswar
Dated: 13 October 2026 Company Secretary & Compliance Officer

बैंक ऑफ इंडिया
Bank of India



Head Office, Investor Relations Cell, Star House - I, 8th Floor, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Phone: 022-6668 4490, 44 Email: HeadOffice.Share@bankofindia.bank.in Website: <https://bankofindia.bank.in>

IMPORTANT NOTICE TO SHAREHOLDERS

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one (1) year from February 5, 2026 to February 4, 2027, for the re-lodgement of transfer requests for physical share certificates.

This facility is applicable to transfer deeds lodged prior to April 1, 2019 which were rejected, returned, or not attended due to deficiencies in documents, process, or otherwise.

Shareholders who missed the earlier deadline may now avail this opportunity by submitting the required documents to the Bank's Registrar and Share Transfer Agent at the address mentioned below:

Bigshare Services Pvt. Ltd

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093. Phone: 022 - 62638200 Email: info@bigshareonline.com

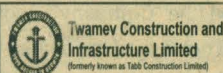
We also request all the shareholders to update KYC details including PAN, email id, address, mobile number and bank account details with the DP (If shares are held in demat form) or with RTA (If shares are held in physical form) to ensure the ease of communication and seamless payment of dividend.

Shareholders holding shares in physical form are requested to demat their shares by submitting share certificate to their Depository Participant (DP).

For Bank of India

Place: Mumbai
Date: 13.10.2026

SD/-
(Usha Ramsinghani)
Company Secretary



Corporate Identification Number: L74210WB1964PLC026284
Regd. Office: DD-30, Sector-1, Salt Lake City, 7th Floor, Kolkata- 700
Phone No.: 033-4950 5600, Email: info@twavevcons.com
website: www.twavevcons.com

Opening of Special Window for Transfer and Dematerialization of Physical Securities

All the shareholders of the Company are being informed that pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026, the Company is pleased to offer a one-time Special Window for transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019, but were rejected/returned/not attended due to deficiencies in documents, process or any other reason.

This Special Window has been kept open for a period of one year, starting from **February 05, 2026 to February 04, 2027**. Kindly take note that during this period the securities so transferred shall be credited to the transferee only in dematerialized (demat) form and shall be under lock-in for a period of 1 (One) year from the date of registration of transfer. Eligible Shareholders may submit their request for transfer and dematerialization along with the required documents to the Company/Registrar and Share Transfer Agent (RTA) within the stipulated time. For any queries or assistance in this regard, concerned shareholder can contact the Company/RTA at the address given below:

Company	RTA
Mrs. Neha Saraf Company Secretary Twavev Construction and Infrastructure Ltd. DD-30, Sector-1, Salt Lake City, 7 th Floor, Kolkata- 700 064 Tel: (033) 4950 5600 Email: info@twavevcons.com	Maheshwari Datamatics Pvt. Ltd. (Unit- Twavev Construction and Infrastructure Ltd.) 23, R. N. Mukherjee Road, 5 th Floor Kolkata -700 001 Tel: (033) 2243-5029 Email- contact@mdplcorporate.co

For Twavev Construction and Infrastructure Limited

Place: Kolkata
Date: 14.10.2026

S
Neha Saraf
Company Secretary

Business standard

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