



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

21<sup>st</sup> May, 2025

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: Outcome of the meeting of the Board of Directors held  
on 21<sup>st</sup> May 2025**

Dear Sir/Madam,

Further to our letter dated 21<sup>st</sup> May 2025 intimating the exchanges about Outcome of the Board meeting, it is hereby informed that the Board of Directors at its meeting held today i.e. Wednesday, 21<sup>st</sup> May 2025, inter-alia approved the notice convening the 63rd Annual General Meeting (AGM) of the Company which will be held on 30<sup>th</sup> July 2025 through video Conferencing (VC) or Other Audio Visual Means (OAVM).

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For INDIAN METALS & FERRO ALLOYS LIMITED

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