



21st May, 2026

IMFA Building  
Bhubaneswar -751010  
Odisha, India

Corporate Identity No.  
L27101OR1961PLC000428

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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**

www.imfa.in

### Sub: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 27<sup>th</sup> May 2026 to (1) consider, approve and take on record, inter-alia, the audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March 2026 and (2) consider recommendation of final dividend on the equity share capital for the financial year ended 31<sup>st</sup> March 2026.

The trading window has already been closed with effect from 1<sup>st</sup> April 2026 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 for all the Directors, Key Managerial Persons, Designated Persons and the Connected Persons covered under the said regulations and shall remain closed till 29<sup>th</sup> May 2026.

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.F 4001