

22nd May 2025

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

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 26th July 2025 to 30th July 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend and Annual General Meeting.

Symbol/ Security Code	Type of security	Book Closure (both days inclusive)	Record Date	Purpose
BSE : 533047 NSE : IMFA	Equity	From 26 th July 2025 to 30 th July 2025	—	Payment of Final Dividend and Annual General Meeting (AGM)

Dividend, if declared at the AGM shall be paid to those Shareholders, whose names appear in the Company's Register of Members/ Register of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Friday 25th July 2025.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD

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