

27<sup>th</sup> December, 2025

IMFA Building  
Bhubaneswar -751010  
Odisha, India

Corporate Identity No.  
12710108196171.C000428

TEL +91 674 2611000  
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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**

**Sub : Order from Regional Director, Eastern Region, Ministry of Corporate Affairs, in the matter of Compounding Offences under the Companies Act, 2013.**

Dear Sir / Madam,

The Company had voluntarily filed one compounding application before the Registrar of Companies, Cuttack under Section 441 of the Companies Act, 2013 on 24<sup>th</sup> June 2024


On 16<sup>th</sup> December 2025 the Regional Director, Eastern Region, Ministry of Corporate Affairs heard the applications on compounding offences under Section 441 of the Companies Act, 2013. The Company has received Order dated 27<sup>th</sup> December 2025, from the Office of the Regional Director, Eastern Region, Ministry of Corporate Affairs, levying an aggregate Compounding fee of Rs 33,00,000/- on the Company and its current and former Key Managerial Persons (KMPs) under section 441 read with section 134 of the Companies Act 2013 for FY 18-19 and FY 19-20. The Company has made payment to the relevant authority

Further details on the abovementioned Orders are enclosed as Annexure.

You are requested to take the same on record.

Thanking you

Yours faithfully,  
For INDIAN METALS & FERRO ALLOYS LIMITED

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

**Annexure**

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SN	Particulars	Details
1	Name of Authority	Regional Director, Eastern Region, Ministry of Corporate Affairs (RD)
2	Nature and details of the action(s) taken, initiated or order(s) passed	Levy of Compounding Fee for Rs 33,00,000 on the Company and its current and former KMPs under section 441 read with section 134 of the Companies Act 2013 for FY 18-19 and FY 19-20.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	27 <sup>th</sup> December 2025
4	Details of the violations / contravention committed or alleged to be committed	<p>(1) No disclosures were given regarding non-recognition of income from interest on unsecured loan given to the subsidiary in the Directors' Report for the FY 2018-19 and FY 2019-20.</p> <p>(2) No Disclosures were given regarding particulars of contracts or arrangements with related parties referred to in section 188(1) along with the justification for entering into such contract or arrangement in Form AOC-2 in the Directors' Report for the FY 2018-19 and FY 2019-20.</p>
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financial, operation or other activities of the Company from these orders