



30th October 2025

IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
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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: Board Meeting/Intimation of record date for Interim Dividend.

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 4th November 2025 to consider and take on record, inter-alia, the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September 2025 and interim dividend, if any.

In the event of the Interim dividend is declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be 11th November 2025.

The trading window has already been closed with effect from 1st October 2025 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 6th November 2025 for the purpose of declaration of unaudited financial results and interim dividend.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED


(S R Ray)
Company Secretary & Compliance Officer
Membership No: F4001