



MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327

E-mail : contact@mahaseam.com Website : www.jindal.com

CIN No: L99999MH1988PLC080545

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2025-26

7th August, 2025

BSE Limited

25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

Stock Code: 500265

Stock Code: MAHSEAMLES

**Sub: Newspaper Publication of Notice of 37th Annual General Meeting and
E- Voting Information**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Business Standard (in English) and Mumbai Lakshdeep (in Marathi) on 7th August, 2025 regarding Notice of 37th Annual General Meeting of the Company sent to the members.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited

Ram Ji Nigam

Company Secretary & Compliance Officer

Encl.: As stated above



REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513

MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473

HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpdelhi@bol.net.in

KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in

CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990



Registered Office:
Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770031, Dist. Sundergarh, Odisha
Tel : +91 661 2680195
E-mail: ifgl.works@ifgl.in

IFGL REFRACTORIES LIMITED
CIN : L51909OR2007PLC027954

Head & Corporate Office:
McLeod House, 3, Netaji Subhas Road
Kolkata 700001, Tel : +91 33 40106100
E-mail: ifgl.ho@ifgl.in
investorcomplaints@ifgl.in

Website: www.ifglgroup.com

**NOTICE TO MEMBERS OF 18TH ANNUAL GENERAL MEETING
AND REMOTE E-VOTING / E-VOTING**

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th August, 2025 at 11AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM (AGM Notice). Members will be able to attend and participate in the AGM through VC/OAVM facility only.

AGM convened is conforming with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the provisions of Circulars dated 8th April, 2020, 13th April, 2020, 15th May, 2020 and 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

In compliance with the MCA Circulars and Circular No. SEBI/HO/CFD/CFD-PO/2/P/CIR/2024/133 dated 3rd October 2024 issued by SEBI, AGM Notice along with the Annual Report for the Financial Year (FY) 2024-25 has been sent on Tuesday, 5th August, 2025 only through electronic mode to those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The AGM Notice along with the Annual Report for FY 2024-25 is also available on the Company's website at www.ifglgroup.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. AGM Notice is also available on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent to those shareholders, whose e-mail IDs are not registered with Company or Registrar and Share Transfer Agent, M/s Maheshwari Dattamatrics Private Limited (MDPL) or Depository Participant, providing therein the web link and the exact path to access the AGM Notice and the Annual Report for FY 2024-25.

All documents referred to in AGM Notice will be made available for inspection through electronic mode on receipt of request by the Company at investorcomplaints@ifgl.in in the manner specified in AGM Notice.

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.ifglgroup.com) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheshwari Dattamatrics Private Limited (MDPL) having registered office at 23, R N Mukherjee Road, 5th Floor, Kolkata 700001.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Dividend

Further to payment of Interim Dividend @ 60% i.e Rs 6/- per Equity Share, Company's Board has recommended payment of Final Dividend @ 10% i.e Rs 1/- per Equity Share for FY 2024-25, subject to approval of members at ensuing AGM and deduction of tax at source.

If final dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Monday, 1st September 2025 to those Shareholders whose names are appearing on the Company's Register of Members -

- Beneficial Owners at end of business hours of Friday, 6th June 2025 as per the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.
- holder of Company's Equity Shares in physical form on Friday, 6th June 2025.

SEBI has mandated that with effect from 1st April 2024, all those folios, wherever securities are held in physical mode and which do not have PAN, e-mail address, Mobile Number, Bank Account details and updated Specimen Signature(s), shall be eligible for Dividend only through electronic mode. Accordingly, all holders of Equity Shares of the Company in physical mode are requested to furnish said details inasmuch as send duly completed ISR1, ISR2, ISR3 and SH13 together with attested signature of holders along with cancelled cheque leaf, either to the Company or to MDPL. In case name of Physical Shareholder(s) is not printed on the cheque leaf, bank attested copy of passbook/bank statement showing their names, account number and IFSC code will also be furnished. It is in the interest of the physical shareholders that aforesaid is complied.

Members are requested to update their bank details to receive the dividend directly in their bank account. The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide / update their residential status, PAN and category with the Company / Registrar / Depository participant(s) on or before Wednesday, 20th August, 2025.

Remote e-voting / e-voting on the day of AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to all its Members holding Shares as on the Cut-off date, Wednesday, 20th August, 2025 with the facility to exercise their right to vote by electronic means ('remote e-voting') to transact business as set out in the AGM Notice through the Remote E-Voting facility provided by NSDL. Additionally the Company is providing the facility of voting through e-voting system on the day of AGM i.e. up to 15 minutes after conclusion of AGM (e-voting). Members whose name will appear in Register of Members/Register of Beneficial Owners as on Cut-off date, i.e. Wednesday, 20th August, 2025 shall only be entitled to avail facility of remote e-voting and e-voting on the day of AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in AGM Notice will be transacted through voting by electronic means only.

The remote e-voting facility will be available during the following period :

Commencement of Remote e-voting	Sunday, 24th August, 2025 (9 AM IST)
End of Remote e-voting	Tuesday, 26th August, 2025 (5 PM IST)

The Remote e-voting module will be disabled for voting, after the Remote e-voting period ends on Tuesday, 26th August, 2025 (5 PM IST).

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date, i.e. Wednesday, 20th August, 2025.

Manner of remote e-voting and voting through e-voting system on the day of AGM i.e. up to 15 minutes after conclusion of AGM (E-Voting) by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the AGM Notice.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting on the day of AGM. Once the vote on a resolution will be cast by the Member, the Member shall not be allowed to change it subsequently.

The Members casting their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off date, i.e. Wednesday, 20th August, 2025, may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if any such person is already registered with NSDL for e-voting then he can use his existing User ID and Password.

M/s P Sarawagi & Associates, Company Secretaries, [Proprietor Mr P.K. Sarawagi (Membership No. : FCS - 3381 and C.P. No. : 4882)] has been appointed by the Board of Directors of the Company as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at <https://www.evoting.nsdl.com/> or call on : 022- 4886 7000 or send request to M/s. Pallavi Mishra, Senior Manager, NSDL, T301, 3rd Floor, Nandan Chambers, G Block, Plot No - C-32, Bandra Kurla Complex, Bandra East, Mumbai 400 051 at evoting@nsdl.com.

Kolkata
6th August, 2025

By order of the Board
For IFGL Refractories Limited
M Damani
Company Secretary & Compliance Officer
ICSI Membership No. FCS-6769



