The Deputy General Manager Corporate Services Dept. Bombay Stock Exchange Ltd 1st Floor,P J Towers Dalal Street, Fort Mumbai – 110002

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Target Company

: Indian Metals & Ferro Alloys Limited

Scrip Code

: 533047 / IMFA

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011

Dear Sir/Madam,

I, Subhrakant Panda, being the Promoter of Indian Metals & Ferro Alloys Limited ('the Company') and duly authorized by other Promoter and Members of Promoter Group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group along with persons Acting in Concert (PAC) that, we have not made any encumbrance directly, or indirectly, during the financial year ended 31st March,2025 on the equity shares of the Company.

The PAN details of the Promoter and Members of Promoter Group of the Company are as below:

S.No.	Name	PAN
1	SUBHRAKANT PANDA, TRUSTEE, B PANDA TRUST	
2	BP DEVELOPERS PRIVATE LTD	
3	SUBHRAKANT PANDA	
4	PARAMITA PANDA	
5	BAIJAYANT PANDA	
6	NIVEDITA GANAPATHI	
7	SUBHRAKANT PANDA, MANAGING TRSUTEE, SHAISAH FOUNDATION	1

This may please be taken on your record.

Thanking you,

Yours Faithfully,

For and on behalf of Promoter and Members of Promoter Group of Indian Metals & Ferro Alloys

Subhrakant Panda

Promoter of Indian Metals & Ferro Alloys Limited

CC: Audit Committee

IMFA LTD

Bhubaneswar – 751010

CC: Company Secretary & Compliance Officer

Indian Metals & Ferro Alloys Limited.

The Deputy General Manager Corporate Services Dept. Bombay Stock Exchange Ltd 1st Floor,P J Towers Dalal Street, Fort Mumbai – 110002 National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

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This may please be taken on your record.

Thanking you,

Yours Faithfully,

For and on behalf of Promoter and Members of Promoter Group of Indian Metals & Ferro Alloys

Limited.

Subhrakant Panda

Promoter of Indian Metals & Ferro Alloys Limited

CC: Audit Committee

IMFALTD

Bhubaneswar - 751010

CC: Company Secretary & Compliance Officer

Indian Metals & Ferro Alloys Limited