

April 07,2026

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,2026 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	

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.

SUBHRAKAN T PANDA
Subhrakant Panda
Promoter of Indian Metals & Ferro Alloys Limited.

Digitally signed by
SUBHRAKANT PANDA
Date: 2026.04.07
11:13:20 +05'30'

CC: Audit Committee
IMFA LTD
Bhubaneswar – 751010

CC: Company Secretary & Compliance Officer
Indian Metals & Ferro Alloys Limited.

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Yours Faithfully,

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

SUBHRAKA Digitally signed by
SUBHRAKANT PANDA
NT PANDA Date: 2026.04.07
11:13:47 +05'30'

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.