

# SHISHIR KUMAR BAJORIA

14/1A, BURDWAN ROAD

KOLKATA - 700 027

PHONE: (033) 40106100

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8<sup>th</sup> April, 2026

National Stock Exchange of India Ltd  
'Exchange Plaza', C-1, Block – G  
Bandra – Kurla Complex  
Bandra (E), Mumbai 400 051  
Code: IFGLEXPOR

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Code: 540774

Dear Sirs,

Re: **Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shishir Kumar Bajoria, being Promoter of IFGL Refractories Ltd (the Company) and holding, as on 31<sup>st</sup> March, 2026, Equity Shares of the Company mentioned in the Table below together with my family members and Companies wholly owned by us, hereby declare that we have not made and or created any encumbrances either, directly or indirectly on such shareholding, during financial year ended on 31<sup>st</sup> March, 2026 and thereafter.

| Sl No. | Name of Promoters  | No. of Equity Shares held | Percentage (%) |
|--------|--|---------------------------|----------------|
| 1.     | Shishir Kumar Bajoria  | 29,63,284                 | 4.11           |
| 2.     | Smita Bajoria  | 89,226                    | 0.12           |
| 3.     | S K Bajoria HUF<br>(Karta Shishir Kumar Bajoria)                   | 6,29,990                  | 0.87           |
| 4.     | Bajoria Financial Services Pvt Ltd<br>(CIN: U67120WB2006PTC111974) | 4,85,26,508               | 67.32          |
| 5.     | Bajoria Enterprises Limited<br>(CIN: U51909WB1993PLC058677)        | 540                       | 0.00           |

You are requested to take above Declaration on your records and oblige.

Thanking you,

Yours faithfully,

(Shishir Kumar Bajoria)

Cc: The Audit Committee of  
M/s. IFGL Refractories Ltd  
3 Netaji Subhas Road  
Kolkata 700 001