



7th January, 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 Sir/Madam,

Re: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of Notice published, in newspapers, Business Standard – All Editions and Pratidin – Odiya Newspaper on Wednesday 7th January, 2026 pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and applicable Circulars issued by Ministry of Corporate Affairs from time to time, with regard to dispatch of Postal Ballot Notice issued by the Company. Copy of said publications are also being hosted on Company's Website: www.ifglgroup.com and is available at link <https://ifglgroup.com/investor/shareholders-information>.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

A handwritten signature in blue ink, which appears to read 'Mansi Damani'.

(Mansi Damani)
Company Secretary
Email: mansi.damani@ifgl.in

Encl : as above

IFGL REFRactories LIMITED

www.ifglgroup.com

Head & Corporate Office: McLeod House
3 Netaji Subhas Road, Kolkata - 700 001, India
Tel: +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in
CIN: L51909OR2007PLC027954

Registered Office: Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770 031, Dist. Sundergarh, Odisha, India
Tel: +91 661 2660195 | **Email:** ifgl.works@ifgl.in

IFGL

IFGL REFRACTORIES LIMITED
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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 OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and other relevant Circulars issued from time to time by the Ministry of Corporate Affairs ('MCA'), latest one being Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereon 'SEBI Listing Regulations'), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time, the Company has on Monday, 5th January, 2026 completed dispatch through electronic mode, to all members whose name appeared on the Register of Members / List of Beneficial Owners as on the Cut-off Date, Wednesday, 31st December, 2025 and who had registered their e-mail address with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agent, Ms Maheshwari Datalonica Pvt Ltd / the Company, of Postal Ballot Notice (hereon 'Notice') for seeking approval of the Members of IFGL Refractories Limited to transact the Special Business contained in said Notice dated 2nd January, 2026 by passing Special Resolutions through Postal Ballot only by way of remote e-voting process, for 1) re-appointment of Executive Chairman of the Company, Mr Shishir Kumar Bajoria (DIN: 00084004) for a period of 3 (three) years from 1st April, 2026 to 31st March, 2029, both days inclusive and payment of remuneration to him and 2) re-appointment of Director - General Counsel of the Company, Mr Rajesh Agarwal (DIN: 09786410) for a period of 3 (three) years from 12th November, 2025 to 11th November, 2028, both days inclusive and payment of remuneration to him.

Notice is available on website of the Company www.ifglgroup.com under the 'Investor' Section, on relevant section of website of BSE Limited ('BSE'): www.bseindia.com and National Stock Exchange of India Limited ('NSE'): www.nseindia.com on which the Equity Shares of the Company are listed and on website of National Securities Depository Limited ('NSDL'): www.evoting.nsdl.com. In accordance with MCA Circulars mentioned hereinbefore, physical copies of Notice along with Postal Ballot Forms and pre-paid business reply envelopes have not been sent to shareholders.

The Company has engaged services of NSDL for the purpose of providing E-voting facility to all its Members.

Members are requested to note that remote e-Voting facility would be available during the following period:

Commencement of e-Voting period	Wednesday, 7th January, 2026 (9 AM IST)
Conclusion of e-Voting period	Thursday, 5th February, 2026 (5 PM IST)

Members are requested to record their assent (FOR) or dissent (AGAINST) through remote e-voting process not later than 5 PM on Thursday, 5th February, 2026. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-off Date, i.e. **Wednesday, 31st December, 2025**, shall cast their vote electronically. The voting rights shall be reckoned based on number of shares registered in name(s) of the Member(s) as on the Cut-off Date. A person who was not a Member as on the Cut-off Date should treat this Notice for Information purposes only. For those Members whose E-mail IDs are not registered with the Company/Depositories, process for procuring User ID and Password and registration of E-mail IDs for e-voting on the resolutions has been given in the Notice.

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.

The Scrutinizer will submit his Report to the Chairman/the person(s) authorised by the Chairman of the Company after completion of scrutiny of the e-voting. The results shall be declared on or before Monday, 9th February, 2026 and communicated to BSE, NSE, NSDL and will also be displayed on the Company's website www.ifglgroup.com and at the Registered Office of the Company.

The Resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting that is Thursday, 5th February, 2026.

In case of any queries, you may refer to 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 Ms. Pallavi Mhatre, AVP, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No - C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051 at evoting@nsdl.com.

By Order of the Board
For IFGL Refractories Limited
Mansi Damani

Company Secretary & Compliance Officer
ICSI Membership No. FCS 6769

Kolkata
6th January, 2026



OUR TECHNOLOGY. YOUR SUCCESS.

Business Standard

SHILPIARTSWAR

WEDNESDAY, 7 JANUARY 2026



IFGL REFRACTORIES LIMITED

CIN : L51909OR2007PLC027954

Registered Office:
Sector 'B', Kalunga Industrial Estate
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By Order of the Board
For IFGL Refractories Limited
Mansi Damani

Company Secretary & Compliance Officer
ICSI Membership No. FCS 6769

Kolkata
6th January, 2026



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ଓঞ্চাকু কার্যালয়:
বেলুচি-৭, কালুয়া জাফরিয়ান লেনের,
গো: কালুয়া - ১৭০০৩১, জিল: সুন্দরবন, পদ্মিশা
গো: +৮৮৫ ২২১ ৯৯১০১৪
E-mail: ifgl.works@ifgl.in

ଆଇଏରିଜନ୍‌ଲ୍ ରେସ୍ଟ୍ରେଟ୍‌ର୍ସିଲ୍‌ମାର୍କେଟ୍
CIN : LS1909OR2007PLC02795

ପ୍ରତିକାଳିକ ବ୍ୟାପାରରେ ଆବଶ୍ୟକ
ଏବଂ ବିଜ୍ଞାନରେ ହାତୀ, ନୀ, ନେତାଙ୍କା ସ୍ବାକ୍ଷର ରୋତ
ବୋଲିବାଟା-୧୦୦୦୦୧
ଫୋନ୍: +୯୧ ୮୩୪୦୨୦୭୧୦୦୧
ଇମେଲ୍: ifgl.ho@Mgl.i
Investorcomplaints@ifgl.i

ପୋଷ୍ଟାଳ ବାଲଟ ନିମନ୍ତେ ବିଜ୍ଞାପନ

ଦୟାପ୍ରଦ ଦୟାପ୍ରଦତ୍ତାନ୍ତର ନିର୍ମାଣ ପାଇଁ ଯାହା ଦୟାପ୍ରଦ ଦୟାପ୍ରଦତ୍ତାନ୍ତର ନିର୍ମାଣ ପାଇଁ ଯାହା

ଦଦୟାନ୍ତିକୁ ଦୁଷ୍ଟ ଦେବାକୁ ଅନୁଭାବ କରାଯାଉଛି ଯେ, ବିମୋହ ଇତ୍ତାପାଇଁ ପୁରୁଷ ନିମ୍ନାୟ ସମୟରେ ପାପକୁ ହେବା

ଭ-ବୋଟିଂ ପ୍ରକ୍ରିୟା ଆଜିମ	ମୁଖ୍ୟକାର ଜ ଜାତ୍ୟାବା, ୨୦୨୨ (ପ୍ରତିକ୍ରିୟା ୧.୦୦ ମଧ୍ୟ ଆଇଏସ୍ଟି)
ଭ-ବୋଟିଂ ପ୍ରକ୍ରିୟା ପେଣ୍ଟ	ମୁଖ୍ୟକାର, ୫ ଜେବ୍ୟାବା, ୨୦୨୨ (ଅପରାଧ ପ୍ରତିକ୍ରିୟା ୧.୦୦ ମଧ୍ୟ ଆଇଏସ୍ଟି)

ବୋର୍ଡ୍ ଆବେଶକ୍ରମେ
ଆଇଏପ୍ରିଏଲ ରିପ୍ରାକ୍ୟୁରିକ ଲିମିଟେଡ ନିମିତ୍ତେ
ମାନସା ଦାମାନା