



7<sup>th</sup> 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 7<sup>th</sup> 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](http://www.ifglgroup.com) and is available at link <https://ifglgroup.com/investor/shareholders-information>.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.

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

Encl : as above

**IFGL REFRACTORIES LIMITED**

[www.ifglgroup.com](http://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](mailto:ifgl.ho@ifgl.in)

**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](mailto:ifgl.works@ifgl.in)

**CIN:** L51909OR2007PLC027954



**IFGL REFRACTORIES LIMITED**

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E-mail: [ifgl.ho@ifgl.in](mailto:ifgl.ho@ifgl.in)  
[investorcomplaints@ifgl.in](mailto:investorcomplaints@ifgl.in)

Website: [www.ifglgroup.com](http://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, M/s Maheshwari Datamatics 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](http://www.ifglgroup.com) under the 'Investor' Section, on relevant section of website of BSE Limited ('BSE'): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ('NSE'): [www.nseindia.com](http://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](http://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	<b>Wednesday, 7th January, 2026 (9 AM IST)</b>
Conclusion of e-Voting period	<b>Thursday, 5th February, 2026 (5 PM IST)</b>

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](http://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](mailto:evoting@nsdl.com).

**By Order of the Board**  
For IFGL Refractories Limited  
Mansi Damani

Kolkata  
6th January, 2026

Company Secretary & Compliance Officer  
ICSI Membership No. FCS 6769



**OUR TECHNOLOGY. YOUR SUCCESS.**

WEDNESDAY, 7 JANUARY 2026



**IFGL REFRACTORIES LIMITED**

CIN : L51909OR2007PLC027954

**Registered Office:**

Sector 'B', Kalunga Industrial Estate  
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For IFGL Refractories Limited  
Mansi Damani

Company Secretary & Compliance Officer  
ICSI Membership No. FCS 6769

Kolkata  
6th January, 2026



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