



16th May, 2025

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

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

Dear Sir/Madam,

Re: Notice under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24th May, 2025 inter alia to consider the following:

- a) To approve Audited Statement of Accounts, both on stand-alone and consolidated basis, for Financial Year ended on 31st March, 2025;
- b) To recommend, payment of Final Dividend, if any, for FY 2024-25;
- c) To recommend issuance of Bonus Shares.

Intimation has already been given vide our letter dated 25th March, 2025 that the Trading Window, closed since 1st April, 2025, shall continue to remain closed until expiry of 48 hours after declaration of said audited financial results.

A copy of this Notice has also been hosted on Company's Website: <https://ifglgroup.com> and shall be available at link <https://ifglgroup.com/investor/announcement>.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
E-mail : mansi.damani@ifgl.in

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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