



20th 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 Sirs,

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

Notice is hereby given that material subsidiary, M/s Sheffield Refractories Ltd, UK, of the Company vide a letter dated 19th January, 2026, copy whereof is enclosed herewith, has informed that they have come to know on 19th January, 2026 that their Auditors, M/s C J Woodhead & Co Ltd, have gone for insolvency on and from 28th October, 2025 and consequently, no longer their Auditors. In the vacancy caused because of aforesaid, SRL is going to appoint new Audit Firm and we shall disseminate details thereabout no sooner they are received from SRL

This disclosure is also being 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

Encl: As above



SHEFFIELD REFRactories LTD

Bradshaw Works, Swinston Hill Road,
Dinnington, Sheffield, S25 2RY, UK
Phone +44 (0)1909 568444

Email: trevor.staton@sheffieldrefractories.com
Mobile: +44 7854 4911940

Date:

19 January, 2026

To
The Board of Directors
IFGL Refractories Ltd
3, Netaji Subhas Road
Kolkata 700 001

To
The Company Secretary
IFGL Refractories Ltd
3, Netaji Subhas Road
Kolkata 700 001

Dear Sirs,

Re: **Our Auditors, C J Woodhead & Co Ltd, UK**

We have come to know today (19 January 2026) that above named Company has filed application for insolvency following provisions of the Insolvency Act 1986 and Liquidator has been appointed on 28 October, 2025 under the provisions of **Section 100** (for Creditors' Voluntary Liquidation) or **Section 138** (for Compulsory Liquidation) of the said Act.

Consequently, above Firm is no longer our Auditors. In the vacancy caused because of aforesaid, we are very soon going to appoint new Audit Firm and shall let you have particulars thereabout in next few days. This is for your information and necessary action.

Thanking you,

Yours faithfully,
For Sheffield Refractories Ltd



Trevor Staton
Managing Director

Registration No 1279115 Cardiff

