



7th November 2024

IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 Stock Symbol & Series : IMFA, EQ	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 Stock Code : 533047
--	--

Sub.: Outcome of Board Meeting held on Thursday, 7th November 2024.

Dear Sir / Madam,

Further to our letter dated 29th October 2024 intimating the exchanges about the Board meeting, it is hereby informed that the Board of Directors at its meeting held today i.e. Thursday, 7th November 2024, *inter-alia*.

1. Approved the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended on 30th September 2024, along with the Limited Review Report on the said unaudited financial results from M/s. Walker Chandiook & Co LLP, Statutory Auditors of the Company, which are enclosed as Annexure-1

Extract of the aforesaid results will be published in the newspapers in the format prescribed under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Declared an Interim Dividend of INR 10 /- (Rupees Ten only) per equity share of INR 10/- each for financial year ending 31st March 2025. As intimated vide our letter dated 29th October 2024, the record date for reckoning the list of shareholders who shall be entitled to receive the said interim dividend shall be Friday, 15th November 2024. The Interim Dividend will be paid to such shareholders on or before Saturday, 7th December 2024.
3. Approved the appointment of M/s Sunita Jyotirmoy & Associates (Formerly Sunita Mohanty & Associates), Company Secretaries having Firm Registration No: P2003OR014401) as the Secretarial Auditors of the Company for the Financial year 2024-25.



IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

Brief profile of the Secretarial Auditor is furnished below:

M/s Sunita Jyotirmoy & Associates (Formerly Sunita Mohanty & Associates), is one of the leading Practicing Company Secretaries Firm which is registered with Institute of Company Secretaries of India (ICSI) since January 2001. They provide Secretarial Services, Secretarial Audit Services and Management Services etc.

4. Approved (a) the draft Postal Ballot Notice along with Explanatory Statement seeking the Members approval for Scheme of Amalgamation of Utkal Coal Limited (Transferor Company) with and into the Company (Transferee Company) (b) appointment of a Scrutinizer to conduct the postal ballot process.

The Meeting commenced at 1:33 PM and concluded at 3:55 PM.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY
Membership No: F3526