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02nd July, 2024

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
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Dear Sir,

Sub : Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars issued by the Ministry of Corporate Affairs from time to time, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions and Samaya, Odisha) on 02nd July, 2024 informing that the 62nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 31st July, 2024 at 3.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company at www.imfa.in.

This may kindly be taken on record.

Thanking you

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD


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

Encl: As above.

