

19th February, 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 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 CODE: 540774

Dear Sir/Madam,

Re: Transfer of Equity Shares of the Company to Demat Account of IEPF Authority following provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Kindly be informed that following above provisions, 48,567 Equity Shares of Rs. 10/- each fully paid up of the Company of 403 holders thereof have been transferred to Demat Account of IEPF Authority within time prescribed therefor, on 19th February, 2025. These Equity Shares relates to persons who did not claim Dividend for seven consecutive years from that of financial year 2016-17. Relevant particulars of Equity Shares transferred to IEPF Account are being hosted on Company's Website: www.ifglgroup.com. In respect thereof, Form IEPF-4 has been e-filed with the Ministry of Corporate Affairs. Procedure for re-claiming Dividend and/or Equity Shares from the IEPF Authority has also been hosted on Company's Website: www.ifglgroup.com.

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,

(Mansi Damani) Company Secretary

Email: mansi.damani@ifgl.in

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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