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Odisha, India

Corporate Identity No.
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05th 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

Sub.: Notice of 62nd AGM & Annual Report for FY 2023-24

Dear Sir,

Enclosed please find herewith a copy of the Notice of 62nd Annual General Meeting of the Company to be held on Wednesday, the 31st July 2024 at 3.00 P.M. through Video Conference / Other Audio Visual Means along with a copy of Annual Report for the Financial Year 2023-24 for your information and record.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LTD


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

Encl: As above

