

17th August, 2023

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

Please find enclosed herewith copy of Disclosure in Form C dated 17th August, 2023 under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 received from Krosaki Harima Corporation, Japan (hereon 'KHC'), being Foreign Promoter of IFGL Refractories Ltd (hereon 'the Company') following sale by it of 55,90,156 Equity Shares of Rs. 10/- each fully paid-up of the Company. Contents of said Disclosure of KHC are self-explanatory.

Copy of this Disclosure is also being hosted on Company's Website: www.ifglgroup.com.

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,

(Mansi Damani) Company Secretary

Encl: As above

CIN: L51909OR2007PLC027954

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: IFGL Refractories Limited

ISIN of the company: INE133Y01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

/DIN, & Address with Contact nos.	person (Promoter /member of the Promoter Group/desig nated person/ directors /immediate relative to /others etc.)	Securities held prior to nequisition/disposal		Securities acquired /disposed				post acquisition / Disposal		advice/ acquisition of		Intimation to company	acquisition /disposal (on market/	Exchange on which the trade was
		C		securities (For eg. –	No. and % of shareholdi ng	Value	Transaction type (purchase/sale /pledge / revocation / pledge / /invocation / Othersplease specify)	securities (For eg. – Shares, Warrants, Converti	No. and % of shareholdi ng	From	То	offer/	rights/ preferential offer/ off market/ Inter-se transfer, ESOPs,	executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Harima Corporation	Member of the Promoter Group	Shares		Shares	55,90,156 Equity Shares and 15.51% of the issued and paid — up Equity share capital.	111,80,31, 200	Sale	Nil	Nil	17-08-2023	17-08-2023	17-08-2023	Off market transaction [promoter inter se transfer]	Not Applicable

^(*) The copy of Delivery Instruction Slip was submitted on August 14, 2023, beyond business hours. However, the same was processed on August 17, 2023, due to intervening banking holidays on

August 15, 2023 and August 16, 2023.

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of contract	Contract specifications	Notional Value	Number of units (contracts * lot size)		Number of units (contracts 7 lot size)	
16	17	18	19	20	21	22
Not Applicable	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Krosaki Harima Corporation

Signature:

Name: Hisatake Okumura

奧科尚艾

Designation: Managing Corporate Officer

Date: August 17, 2023

Place: Kitakyushu, Japan