

23rd May, 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: Intimation of Annual General Meeting and Book Closure Date

Dear Sir,

Further to our corporate announcement dated 23rd May 2024 we wish you inform you that The Board of Directors of the Company at their meeting held on 23rd May 2024, inter-alia, have approved the following:

1. The notice convening the 62nd Annual General Meeting (AGM) of the Company which will be held on Wednesday, 31st July 2024 through video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 26th July 2024 to 31st July 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend on the equity shares of the Company for the year ended 31st March, 2024 and Annual General Meeting.

Symbol/ Security Code	Type of security	Book Closure (both days inclusive)	Record Date	Purpose
BSE : 533047 NSE : IMFA	Equity	From 26 th July 2024 to 31 st July 2024	–	Payment of Final Dividend and Annual General Meeting (AGM)

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