

3rd July, 2024

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 Regulations 30 and 47 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of Notice published in Newspapers, Business Standard-All Editions and Pratidin – Odia Newspaper, following Ministry of Corporate Affairs Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and other relevant Circulars issued in this regard, latest being General Circular No. 09/2023 dated 25th September, 2023 with regard to 17th Annual General Meeting of Members of the Company scheduled to be held on Wednesday, 31st July, 2024 through Video Conferencing/Other Audio Visual Means and Remote E-voting/E-voting in connection therewith. Copies of these Notice, are also being hosted on Company's Website: https://ifglgroup.com/investor/announcement

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary

Email: mansi.damani@ifgl.in

Encl: as above

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

Head & Corporate Office: McLeod House 3 Netaji Subhas Road, Kolkata 700 001, India **Tel:** +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

CIN: L51909OR2007PLC027954

www.business-standard.com PUBLISHED SIMULTANEOUSLY FROM AHMEOABAO, BENGALURU, BHOPAL, BHUBANESWAR, CHANDIGARH, CHENNAI, HYDERABAD, KOCHI, KOLKATA, LUCKNOW, MUMBAI, NEW DELHI AND PUNE

BHUBANESWAR, WEDNESDAY, 3 JULY 2024

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IFGL REFRACTORIES LIMITED

Registered Office: Sector 'B', Kalunga Industrial Estate P.O. Kalunga 770031, Dist. Sundergarh, Odisha Tel: +91 661 2660195 Vebsite: www.ifglgroup.com

Head & Corporate Office: McLeod House, 3, Netaji Subhas Road Kolkata 700001, Tel : +91 33 40106100 E-mail: ifgl.ho@ifgl.in investorcomplaints@ifql.in

NOTICE TO MEMBERS

- 17th Annual General Meeting

 1. Notice is hereby given that 17th Annual General Meeting ("AGM") of IFGL Refractories Limited ("the Company") will be held on Wednesday, 31st July, 2024 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") at 11 AM in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent Circular Sissued in this regard, latest being General Circular No. 09/2023 dated 25th September 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") SEBI/HO/CED/CED-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI Circular") and other applicable Circulars issued in this regard to transact the business as set out in the Notice of AGM dated 2nd July, 2024 (Notice of AGM).
- 2. Notice of AGM along with complete Annual Report for Financial Year (FY) 2023-24 is in the process of being sent only by electronic mode to members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes. Notice of AGM along with complete Annual Report for FY 2023-24 will also be available on the Company's website www.ifgIgroup.com and on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.lfqlqroup.com) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheswari Datamatics Private Limited of 23, R N Mukherjee Road, 5th Floor, Kolkata 700001 ("MDPL").
- b) Members holding shares in dematerialized mode, who have not registered/updated their email address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

The Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 25th July, 2024 to Wednesday, 31st July, 2024, both days inclusive.

. Manner of casting vote(s) through e-voting:

The Company is pleased to provide to all its Members holding shares as on the cut-off date Wednesday, 24th July, 2024 with the facility to exercise their right to vote by electronic means ("Remote E-Voting") to transact business as set out in the Notice of AGM through the Remote E-Voting facility provided by National Securities Depository Limited (NSDL). Additionally the Company is providing the facility of voting through e-Voting system on the day of AGM (E-Voting). The detailed manner of Remote E-Voting/E-Voting on the day of AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address is provided in the Notice of AGM. The login credenlials will be sent to all eligible members at their registered e-mail address

. Manner of Attending AGM:

Members can attend and participate in the AGM through VC/OAVM only. Instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. Attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

. Final Dividend

- a) Company's Board has recommended payment of Final Dividend @ 70% (Rs 7/-) per Equity Shares for FY 2023-24, subject to approval of Members at ensuing AGM and deduction of Tax at Source
- b) If Dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Monday, 5th August, 2024 to those shareholders whose names shall appear on the Company's Register of Members -
- i) as Beneficial Owners at end of business hours of Wednesday, 24th July, 2024 as per the list to be furnished by NSDL and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form
- ii) as holder of Company's Equity Shares in physical form after giving effect to all valid requests for Transmission etc, as on Wednesday, 24th July, 2024.
- c) Regulation 12 and Schedule I of SEBI LODR, 2015 require all Companies to use the facility of Electronic Cleaning Services for payment of Dividend. In compliance with these Regulations and SEBI circulars, the Company will effect payment of Dividend by electronic mode to Members who have registered their Bank Account details.
- d)SEBI has mandated that with effect from 1st April, 2024, all those folios, where under securities are held in physical mode and which do not have PAN, E-mail address, Mobile Number, Bank Account details and updated Specimen Signature(s), shall be eligible for dividend only through electronic mode. Accordingly, all holders of Equity Shares of the Company in physical mode are requested to furnish said details inasmuch as send duly completed ISR1, ISR2, ISR3 and SH13 together with attested signature of holders along with cancelled cheque leaf, either to the Company or to MDPL. In case name of physical shareholder(s) is not printed on the cheque leaf, bank attested copy of passbook/bank statement showing their names, account number and IFSC Code be also furnished. It is in the interest of the physical shareholders that aforesaid is complied.

Manner of registering mandate for receiving Dividend:

- Members are requested to register/update their complete bank details:
- a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
- b) by following procedure mentioned at Serial No. 7(d) above, if shares are held in physical mode

Members are requested to go through Notice of AGM carefully particularly Instructions given therein for attending AGM, manner of casting vote through Remote E-Voting/E-Voting on the day of the AGM and matters associated therewith

By order of the Board For IFGL Refractories Limited M Damani Company Secretary

Kolkata 2nd July, 2024

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KOLKATA, WEDNESDAY, 3 JULY 2024

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IFGL REFRACTORIES LIMITED

CIN : 151909OR2007PLC027954

Registered Office: Sector 'B', Kalunga Industrial Estate P.O. Kalunga 770031, Dist. Sundergarh, Odisha Td: +91 661 2660 195 E-mail: Ifgl.works@ifgl.in Website: www.ffglaroup.com

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4. Book Closure

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By order of the Board For IFGL Refractories Limited M Damani Company Secretary

Kolkata 2nd July, 2024

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ଆଇଏଫ୍କିଏଲ୍ ରିଫ୍ଲୋକ୍ଲେରିକ୍ ଲିମିଟେଡ CIN:L519090R2007PLC027954

ପ୍ରଥ୍ୟ ବଟ କର୍ଯାତ୍ତର: ମୁଖ୍ୟ ବଟ କର୍ଯାତ୍ତର କର୍ଯ୍ୟାକର. ଟେକ୍ସର- "ଚ", ଜନ୍ମଣୀ ଇଣକୁଆଣ୍ ଇଣ୍ଟେସ ସମ୍ପର୍ଶିତର ଜନସ୍ୟ, ନେଉଟୀ ପୁରାଷ ରୋଡ୍, ପୋ: ଗଲ୍ଲ - ୭୭୦୧ ବିହା ଦୁଇରତର, ଓଡ଼ିଆ ସେମ: + ୧୧ ୬୬୧ ୨୬୬୬୧୧ କଳନଙ୍କ: ifgl.works@ifgl.in ପ୍ରେକ୍ୟାନ୍ତଙ୍କ; www.ifglgroup.com

investorcomplaints@ifgl.in

ସଦସ୍ୟମାନ୍ଙ ନିମନ୍ତେ ବିଛସ୍ତି ୧୭ତମ ବାଷିତ ସାଧ୍ୟ

- - ସେମାନେକ ନ-ନେଳ ି ଦିଖା ପଞାବେଶ ଏବଂ ବର୍ତମାନ ସ୍ଥିତି ନିମନ୍ତେ ପର୍ମ (ଅଞ୍ଚମ କରି ବନ୍ଧ ବହି ପାଞ୍ଚର କରି ବନ୍ଧ ବହି ଅବଶ୍ୟକ । ଏକ୍ଲମ୍ମ ଅଞ୍ଚମ କରି ବନ୍ଧ ବହିତ ଅବଶ୍ୟକ । ଏକ୍ଲମ୍ମ ଅଞ୍ଚମ କରି ବନ୍ଧ ବହିତ ଅବଶ୍ୟକ । ଏକ୍ଲମ୍ମ ଅଞ୍ଚମ କରି ବନ୍ଧ ବହିତ ଅବଶ୍ୟକ ବିନିଷ୍ଟ । ଏକ୍ଲମ୍ମ ଅଞ୍ଚମ କରି ବନ୍ଧ ବହିତ ଅବଶ୍ୟକ ବିନିଷ୍ଟ । ଏକ୍ଲମ୍ମ ଅଞ୍ଚମ କରି ବନ୍ଧ ବହିତ । ଏହା କରିବେ । ଏହା ସେ ବର୍ଷ ହେଉ ବହିତ । ଏହା ସେ ବର୍ଷ ବହିତ ଏବଂ ସେମାନେକ ସାକ୍ରମ ଅଞ୍ଚମ ବହିତ । ଏହା ସେ ବର୍ଷ ହେଉ ବହିତ । ଏହା ସେ ବର୍ଷ ହେଉ ବହିତ । ଏହା ସେ ବର୍ଷ ବହିତ । ଏହା ସେ ବର୍ଷ ହେଉ ବହିତ । ଏହା ସେ ବହିତ । ଏହା ସେ ବହିତ । ଏହା ସେ ବହିତ । ଏହା ସେ ଏହା ସେ । ଏହା ସେ ।
- ରହନୀର ସେଥାର ହୁନ୍ଦ୍ୱପତ ରେଜିଷ୍ଟର ଏବଂ ବଦଖ୍ୟମାନଙ୍କର ରେଜିଷ୍ଟର କୁଲୁବାର ୨୫ ଜୁଲାଇ, ୨୦୨୪ରୁ ବୁଧକର ୩୧ ଜୁଲାଇ,୨୦୨୪ ପର୍ଯ୍ୟତ ଜଣଣ ଦିନ ସହିତ ବଦ କହିବା
- ର-କୋଟି ମଧ୍ୟିନରେ କୋଟ ପ୍ରଦାନର ପୁଣାନୀ:
 ବଳାନୀ ଏହାର ସଦଧ୍ୟମାନଙ୍କୁ ଯେଉଁନାନ୍ତ ଅଧିନ ତାହିଁ ବୁଧ୍ୟବର ୨୪ କୁରା ଜୁ, ୨୦୨୪ ବୁଝା ସେଯାଉତ୍କୃତିକ ।
 ଯାଉର ଦେହିନ୍ତ ବେମାନଙ୍କୁ ହେଉଟେନ୍ତୁନିକ ପୁଣାନୀ ('Remole E-voling') ମଧ୍ୟମରେ ଲେଟ ଅଧିନର ପରବର ବିଧାନ ପରବର ବୁଝିଥା ଅପରେ ବାହାନର ଅବନର ବିଧାନ ଅପରବି ବାହାନର ଅଧିକର ବିଧିକ ବର୍ଷାଯାଇଥିବା ହିଉଥରେ ଉପରେ ବିଧାନତ କରନ୍ତିବ ବୁଝିଥା ଅପରବି ହାରାଜର ବୁଝିଇଁ ବିପରବିରେ । ବିନିର୍ଚ୍ଚେ (MED) ବୁଛି ଦୁନାକ ବର୍ଯ୍ୟର ପ୍ରତ୍ୟାନ ବୁଝିଥା ମଧ୍ୟନ ବର୍ଯ୍ୟର (E-Moling) ର-କୋଟିବ ବୁଝିଥା ମଧ୍ୟନର କେଟ ଦେପ ପର୍ଡି ବୁଝିଥି ଦୁନାଳ ବହୁଛି । ଯେଉଁ ବଦ୍ୟନ ହେଉଥିବା ବମ୍ପରରେ (E-Moling) ର-କୋଟିବ ପ୍ରତ୍ୟାନ ହେଉଥିବା ବହ୍ୟନର ବେଟ ପର୍ଡି ପ୍ରତ୍ୟୁ ପ୍ରଦାନ ବହୁଛି । ଯେଉଁ ବଦ୍ୟନ ଅବନ୍ଧ ବୟସନ୍ତର ଅଧିକର ବ୍ୟବ୍ୟ ବୟୟରେ କରିଥିଲିକ । ସେଥିବା ବ୍ୟବ୍ୟ ନଥିଲି । ଅଧିକ ବ୍ୟକ୍ତ ବୟସନ୍ତର ବର୍ଯ୍ୟନର ବୟସନ୍ତର ବର୍ଯ୍ୟନର ବ୍ୟବ୍ୟ ବୟସରେ ବର୍ଯ୍ୟନର ବୟସନ୍ତର ବୟସନ୍ତର ବୟସନ୍ତର ବର୍ଯ୍ୟନର ବୟସନ୍ତର ବ -ତୋଟି ମଧ୍ୟମରେ ଭୋଟ ପ୍ରଦାନର ପ୍ରଣାଳୀ:
- ଧନ୍ୟଧିକ ପିରକ୍ତମଧ୍ୟୟଳ ଜପ୍ରସ୍ଥିତ ଜଳି ଲଜ୍ୟକ ମଧ୍ୟ ଓ ଜଣ ଅଧିସାସ। ଅଧିବାଦ ଜଫଜଣର ଜନ୍ୟ ଅଧ୍ୟକ୍ତ । ଜୁଞ୍ଜି (ଜନ୍ଦୁକ୍ୟ । ମନ୍ଦ ଓ ନନ୍ତମ୍ୟାଧାର କୃତ୍ୟୁଟର ହେବତ କୁଞ୍ଜି (ଜନ୍ଦୁକ୍ୟ । ଧନ୍ୟଧିକ ଫୋଡନ୍ୟ କର, ଲଜ କିତର କୃତ୍ୟାକ୍ତର । କୁଞ୍ଜି (ଜନ୍ଦୁକ୍ୟ ମନ୍ଦ୍ରମୟକ ଆଧାନ ନେନ୍ଦ୍ର ନିୟକ କୁଷ୍ଟା । ବର୍ବତେଷ ଚିତ୍ରଦେଶ
 - ସବକ୍ଷେତ କେତେଷ : ୧) ୧) ନାମନାର ନେଟି ଅପୁଁତ ବର୍ଷ ୨୦୨୩-୨୪ ନିମନ୍ତ ସର୍ବକ୍ଷେତ ବିକିତ୍ତର ଇକୁମ୍ବି ହେଯାଇ ପ୍ରତି ଞ୍ଜି ୨୦% (୧. ୭/-) ହିଉଦରେ ପ୍ରତାନ କରିବା ନିମନ୍ତେ ସୁପାରିଶ କରିଛରି , ଯଟି ଏହା ଚଳିତ ଏହିଏମରେ ସଦସାନାନଙ୍କ ହାରା ଅନୁମୋହିତ ହୁଏ ଏକ ମୁଦ୍ରପ୍ରତାକୁ କର କରେଥି କରାଯିତ । ୭) ଯଟି ବହିନ୍ଦାନର କଳୁକ୍ତି ହେଯାଇବୁହିତ ଉପରେ ନିର୍ବେତ ମଣକୀଙ୍କ ହାରା ସୁପାରିସ ବରାଯାଇଥିବା ବିକିତେଷ ରାଶି ପୋଖଣ୍ଡା କରାଯାଏ ତେବେ ଏହା ସେମନ୍ତଳ ୫ ଅବଷ୍ଟ ୨୦୭ ୪ରେ ନିଆ ଏହା ପରେ ସେହି ଅଂଶାସନରମନଙ୍କୁ

 - ରାହି ରାହାଣ ବର୍ଷାଧ୍ୟ ମହେବ ଏମ ସେମନର ୫ ଅଟଣ, ୨୦ ୬୪ରେ ନିଥା ଏମ ପର ସହି ଅଧ୍ୟାଦନାନନଙ୍କୁ । ପ୍ରଦାନ କରାଣିବ, ଯାନଙ୍କର ନାମ ମଞ୍ଚମତା ସଦସ୍ୟମନଙ୍କର କରିଷ୍ଠକରେ ନାରିକଲ୍ଲାକ ନୋଳିକ । ପୁମନେ କରାଣିବ, ଯାନଙ୍କର ନାମ ମଞ୍ଚମତା ବର୍ଷାଧ୍ୟ ନଥି ଏହି । ଅଧିକାରଣ ମାନିକ୍ରମନଙ୍କ ନିକ୍ତରେ କରିଷ୍ଠ । ପାଳିକ୍ରମନଙ୍କ ନିକ୍ତରେ କରିଷ୍ଠ । ପାଳିକ୍ରମନଙ୍କ ନିକ୍ତରେ ବର୍ଷିତ୍ର । ଅଧିକାର ଅଧିକାରଣ ଅଧିକାରଣ ଅଧିକାରଣ ହେଉଛି ବିହାହିତ୍ୟର । ବର୍ଷ୍ଠ ବର୍ଷ୍ଠ ଓଡ଼ି ଅନିନ୍ଧିତ୍ୟ (ପର୍ପ୍ତ ଅଧିକାରରେ ଥାଉଣ କରିଥାର । ବର୍ଷ ବ୍ୟବ୍ତର ଓଡ଼ିକା ପେଞ୍ଚଳ ଚିହାହିତ୍ୟର । ୨୦୬୪ କୁଖା ସମସ୍ତ ହୈଅ ଅନୁରେଧନୁହିତ ବିହାଳକୁ ମିଆରିବ । ୬) ଯତି ବଳନ୍ତର କର୍ଷ୍ଠିଆଣା କଥା ବହା ରେଖିବେଣ ବହା ଏକ ଓଡ଼ିକ୍ଲା । ଅପର୍ଯ୍ୟକ ବହଳର ସେ କଥା ନଥା ନହିତ୍ୟ । ଏହି ପ୍ରକ୍ରହିତ ବହ ବହି ବହିଳର ଅଧିକାର ଅଧିକାର ଅଧିକାର ଅଧିକାରଣ ଜଣିବାର । ଅଧିକାର ବହଳର ସେ କଥା ନଥା ନଥିବି ବହଳ ପ୍ରତ୍ୟକ୍ତ । ଏହି ଅଧିକାର ଅଧିକ
- - ବ) ସେନନଙ୍କ ଡିମନ୍ତ ଆସୀଇଣ୍ଡେଟିକ ଯେଉଁ ଚିପୋବିଟେନା ପାଟିସଠାଏ (ମାନ୍ତେ) ନିକଟରେ ବର୍ଯ୍ୟବାରୀ ଫେଇଛି, ଯଦି ସେଯାଇଣ୍ଡଟିକ ତିମାଟେହିଅଲାଇକ୍ଲ ଅଗରରେ ଥାଉଣ କରିଥାବି, ବେଟେ ଚିଟ୍ରେଡିକୋଡି ପାଟିସଠାଏ (ମାନଙ୍କ) ନିକଟରେ ପର୍ମନ୍ତ୍ରଙ୍କିକ ବଟ ବସ୍ତୁର୍ଜିକ ମଖର କରିବେ।
- ଖ) ଉପରୋକ୍ତ ବ୍ରମିକ ଜ* ୭ (ପ)ରେ ଉତ୍କେଷ ଥିବା ପ୍ରକ୍ରିୟ ଅନୁସବଣ କରିତେ ଯଦି ଷେଯାଜକୁଡ଼ିକ ବାସ୍ତ୍ରବିତ ଆତାତରେ ଧୀତଣ କରିଥାବି।

ଅନ୍ତାବରଣ ଥାବଳ କଧାବଳୀ ବଦବାଳୀଙ୍କୁ ଅନ୍ତର୍ଭାବ କରାଯାଉଁ ଅଟେ, ସେନାନେ ବିଶେଷ ବର୍ଦ୍ଧି ଏବିଏମରେ ଯୋଇ ଦେବା ପାଇଁ ଉପଦେଞ୍ଚବତୀ, ଏତିଏମ ପର୍ବିଚାନ୍ତିତ ହେଇଥିବା ବମୟରେ ଏବଂ ଏଥିରେ ଇଦିଷ୍ଠ ଥିବା ଦିଷଣବକ୍ତ ଉପରେ ଭିନୋଟ ଇ-ରୋଟିଂ / ଇ-ରୋଟିଂ ମଧ୍ୟମରେ ଭୋଟ ଦେବା ପାଇଁ ଏତିଏମ ବିଷକ୍ତିଲୁଦିକୁ ସବର୍ତ୍ତବା ସହିତ ପାଁଠ କରିବେ ।

ବୋର୍ଡଟ ଆଦେଷକୁମେ ଆଇଏଫ୍ଡିଏଲ୍ ବିଫ୍ଲବ୍ଲୋବିକ୍ ଜିମିଟେଡ ନିମରେ ଏମ୍ବ ତାମାନି ଜନ୍ନାନୀ ସେକ୍ରେଜାରୀ