



3<sup>rd</sup> 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and other relevant Circulars issued in this regard, latest being General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 with regard to 17<sup>th</sup> Annual General Meeting of Members of the Company scheduled to be held on Wednesday, 31<sup>st</sup> 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](mailto:mansi.damani@ifgl.in)

Encl: as above

**IFGL REFRACTORIES LIMITED**


[www.ifglgroup.com](http://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


**Registered Office:** Sector B, Kalunga Industrial Estate  
P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India  
**Tel:** +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

**CIN:** L51909OR2007PLC027954

BHUBANESWAR, WEDNESDAY, 3 JULY 2024

 <p><b>IFGL</b></p>	<p><b>IFGL REFRACTORIES LIMITED</b></p> <p>CIN : L51909OR2007PLC027954</p>
<p><b>Registered Office:</b> Sector 'B', Kalunga Industrial Estate P.O. Kalunga 770031, Dist. Sundergarh, Odisha Tel : +91 661 2660195 E-mail: ifgl.works@ifgl.in Website: www.ifglgroup.com</p>	<p><b>Head &amp; Corporate Office:</b> McLeod House, 3, Nelaji Subhas Road Kolkata 700001, Tel : +91 33 40106100 E-mail: ifgl.ho@ifgl.in investorcomplaints@ifgl.in</p>
<p><b>NOTICE TO MEMBERS</b> 17th Annual General Meeting</p>	
<p>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 Circulars issued in this regard, latest being General Circular No. 09/2023 dated 25th September 2023 issued by Ministry of Corporate Affairs ("MCA Circulars"), SEBI/HO/CFD/CFD-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).</p>	
<p>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 <a href="http://www.ifglgroup.com">www.ifglgroup.com</a> and on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> respectively.</p>	
<p>3. <b>Manner of registering/updating e-mail address:</b></p> <p>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 <a href="http://www.ifglgroup.com">www.ifglgroup.com</a>) 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").</p> <p>b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.</p>	
<p>4. <b>Book Closure</b> 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.</p>	
<p>5. <b>Manner of casting vote(s) through e-voting:</b> 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 credentials will be sent to all eligible members at their registered e-mail address.</p>	
<p>6. <b>Manner of Attending AGM:</b> 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.</p>	
<p>7. <b>Final Dividend</b></p> <p>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.</p> <p>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 -</p> <p>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.</p> <p>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.</p> <p>c) Regulation 12 and Schedule I of SEBI LODR, 2015 require all Companies to use the facility of Electronic Clearing 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.</p> <p>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.</p>	
<p>8. <b>Manner of registering mandate for receiving Dividend:</b> Members are requested to register/update their complete bank details:</p> <p>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</p> <p>b) by following procedure mentioned at Serial No. 7(d) above, if shares are held in physical mode.</p>	
<p>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.</p>	
<p>By order of the Board For IFGL Refractories Limited M Damani Company Secretary</p>	
<p>Kolkata 2nd July, 2024</p>	

KOLKATA, WEDNESDAY, 3 JULY 2024

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<p><b>Registered Office:</b> Sector 'B', Kalunga Industrial Estate P.O. Kalunga 770031, Dist. Sundergarh, Odisha Tel : +91 661 2660195 E-mail: ifgl.works@ifgl.in Website: www.ifglgroup.com</p>	<p><b>Head &amp; Corporate Office:</b> McLeod House, 3, Nelaji Subhas Road Kolkata 700001, Tel : +91 33 40106100 E-mail: ifgl.ho@ifgl.in investorcomplaints@ifgl.in</p>
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<p>Kolkata 2nd July, 2024</p>	

