



26th September, 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 Sir/Madam,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Please be informed that we have sent reminder to shareholders holding Equity Shares of the Company in physical mode for mandatory furnishing/updating of PAN, KYC details and Nomination by holders of physical securities in terms of SEBI Circulars. Copy of said reminder sent to the shareholders is enclosed herewith. Further in terms of aforesaid SEBI Circulars, prescribed forms are already available on the website of the Company i.e. www.ifglgroup.com.

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

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



20th September, 2024

Dear Shareholder(s),

Re: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities

You are holding Equity Shares of the Company in physical mode. You are therefore once again requested to furnish your PAN, E-mail Id, Mobile Number, Bank Account details and Nomination either to the Company or Company's Registrar and Share Transfer Agent (hereon 'RTA'), contact details whereof are given below.

Maheshwari Datamatics Private Limited
23 R N Mukherjee Road, 5th Floor
Kolkata – 700001
Email: mdpldc@yahoo.com
Phone No. 033 22435029

Securities and Exchange Board of India (hereon 'SEBI') has mandated that the Company effect payment of Dividend through electronic mode only with effect from 1st April, 2024 and hence, it is necessary that the Company have your bank account particulars and other requisite information. It is therefore in your interest that aforesaid are furnished asap to the Company and such information are provided in requisite Form(s) i.e. Form ISR-1, ISR-2, Annexure – A and Annexure – B.

Forms mentioned above are available on Company's Website: www.ifglgroup.com. In case you require physical copies of said Form(s), you may write to the Company or RTA.

Holders of Company's Equity Shares in physical mode are also requested to take steps necessary for dematerialization of their holding as the Company can not give effect to request for transfer thereof (excluding cases of transmission and transposition) as per SEBI's directive. Dematerialization has inherent benefits including delivery of Equity Shares pursuant to transactions on Stock Exchanges, which happen in demat mode only.

Thanking you,

Yours faithfully,
For IFGL Refractories Limited

Sd/-
Mansi Damani
Company Secretary

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