

IMFA Building Bhubaneswar - 751010 Odisha, India

Corporate Identity No. L271010R1961PLC000428

TEL +91 674 2611000 +91 674 2580100 FAX +91 674 2580020 +91 674 2580145

mail@imfa.in

www.imfa.in

05th July, 2024

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.: Notice of 62<sup>nd</sup> AGM & Annual Report for FY 2023-24

Dear Sir,

Enclosed please find herewith a copy of the Notice of 62<sup>nd</sup> Annual General Meeting of the Company to be held on Wednesday, the 31<sup>st</sup> July 2024 at 3.00 P.M. through Video Conference / Other Audio Visual Means along with a copy of Annual Report for the Financial Year 2023-24 for your information and record.

Thanking you,

Yours faithfully

For INDIAN METALS & FERRO ALLOYS LTD

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY

Membership No: F3526

Encl: As above

## BUSINESS STANDARD DATE: 06/07/2024

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### INDIAN METALS & FERRO ALLOYS LIMITED

Regd. Office: IMFA Building, Bomikhal, P.O. Rasulgarh Bhubaneswar - 751 010, Odisha. Tel: +91 674 2611000 Fax: +91 674 2580020, 2580145;

Email: mail@imfa.in, Website: www.imfa.in Corporate ID: L271010R1961PLC000428

#### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Sixty Second Annual General Meeting of the Company ("62" AGM") will be convened on Wednesday, 31st July 2024 at 3.00 PM. through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM in compilance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (in continuation with the Circulars issued earlier in this regard) ("SEBI Circulars") without the physical presence of the Members at a common venue. The deemed venue for the 62<sup>nd</sup> AGM shall be the Registered Office of the Company. shall be the Registered Office of the Company

In terms of MCA Circular/s and SEBI Circular, the Notice of the 62" AGM and the Annual Report for the Financial Year 2023-24 including the Audited Financial Statements for the Financial year ended 31" March, 2024 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the 62" AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

The Annual Report 2023-24 of the Company along with Notice and Explanatory Statement of 62" AGM has been uploaded on the website of the Company at www.imfa.in under 'Investor' section [weblink for AGM Notice https://www.imfa.in/pdfs/IMFA-AGM%20Notice-2024.pdf and weblink for Annual Report: https://www.imfa.in/pdfs/Annual-Report-2023-24.pdf] and available on the website of the Stock Exchanges, i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. The AGM Notice / Annual Report is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Further, pursuant to Section 91 of the Companies Act, 2013, it is notified that the Register of Members and Share Transfer Books of the Companies Act, 2015, it is notified that the register of Members and Share Transfer Books of the Company will remain closed from 23<sup>et</sup> July 2024 to 31st July 2024 (both days inclusive) for the purpose of AGM and to ascertain the names of members who will be entitled to receive final dividend on the equity shares of the Company for the Financial Year ended 31st March 2024, if approved at the AGM. The Dividend shall be subject to deduction of tax at source, as applicable.

Members holding shares either in physical form or in dematerialized form, as on the cut-off data of 24th July 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 62th AGM through electronic voting system of National Securities Depository Limited (NSDL). All the Members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting facility shall commence on Saturday, 27° July 2024 from 9.00 AM (IST) and end on Tuesday, 30° July 2024 at 5.00 PM (IST). The remote e-voting shall be disabled by NSDL beyond the said date and time and the members shall not be allowed to change it subsequently;
- (iii) The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system during 62" AGM is 24" July 2024;
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 24 July 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com or investor-relation@imfa.in. However, if a person is already registered with NSDL for evoting, then existing user ID and password can be used for casting vote;
- Members may note that (a) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (b) members participating in the 62" AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 62" AGM (c) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Paliavi Mhatre, Sr Manager, National Securities Depository Ltd., Trade World, 'A' Wing. 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at email id - evoting@nsdl.com.
- those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio, number and complete address, self attested scanned copy of the PAN Card and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to investor-relation@imfa.in. Members holding shares in demat form can update their email address with their Depository Participant.

For Indian Metals & Ferro Alloys Ltd.

Sd/-(PREM KHANDELWAL) CFO & COMPANY SECRETARY

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DATE: 06/07/2024

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# ଇଣ୍ଡିଆନ୍ ମେଟାକ୍ସ ଆଣ୍ଡ ଫେରୋ ଆଲୟଜ୍ ଲିମିଟେଡ୍

ପଞ୍ଜିକ୍ତ କାର୍ଯ୍ୟାକର : ରମା ବିଲ୍ଲିଂ, କମିଖାର, ପୋ.ଅ : ଉଦୁଲକଡ଼ ଇଟ୍ରେକ୍ସ-୭୫୧୦୧୦, ଓଡ଼ିଆ ଫୋଳ : +୯୧ ୬୭୪ ୨୬୧୧୦୦୦ ଇଟ୍ରେକ୍: investor-relation@imfa.in, ସେଟସାରଙ୍ www.imfa.in କର୍ପୋବେଟ୍ ଆଇତି ନ": L271010R1961PLC000428

## ବାଷିକ ସାଧାରଣ ବୈଠକ ନୋଟିସ୍, ବୃକ କ୍ଲୋକର୍ ଏବଂ ଇ-ଭୋଟିଂ ସୂଚନ

କେମ୍ବାର ପ୍ରତମ ଦିଆଗାର ଓ ସେ, କମାନୀର ୬ ୨୦୧୮ ଫରିଟ ପାଧାରଣ ଦୈତତ ("୬ ୭୦୧୮ ଏହିଲୀ") କଥାଗର, ବିଶ କୁରାର ୨୦୭୪ ଗରିଖ ଦିନ ଅପରମ୍ପ ବଧ୍ୟ ଜଣଣ ବ୍ୟୟରେ ଜିଲ୍ଲିକ ବପ୍ୟରତ୍ତି ("ଜିଲ୍ଲି") / ଅନ୍ୟାତ୍ୟ ଅନିଶ ଜିଲ୍ଲାର କ୍ୟକ୍ତ ("ଉଦ୍ଧିକ୍ତ) । ଅଧ୍ୟର୍ଗ ଅଧାରଣ ନିର୍ମ୍ଦ କ୍ୟକ୍ତ ("ଉଦ୍ଧିକ୍ତ) । ଅଧ୍ୟର୍ଗ ୨୦୭୩ ଅଧ୍ୟର୍ଗ ନିର୍ମ୍ଦ କଥାଗଣ ନିର୍ମ୍ଦ କଥାଗଣ ନିର୍ମ୍ଦ କଥାଗଣ ନିର୍ମ୍ଦ କଥାଗଣ ନିର୍ମ୍ଦ କଥାଗଣ ଅଧାରଣ ନିର୍ମ୍ଦ କଥାଗଣ ଓ ଅଧ୍ୟର୍ଗ ଅଧାରଣ ନିର୍ମ୍ଦ କଥାଗଣ ଅଧାରଣ ଜଣଣ ଓ ଅଧାରଣ ଜଣଣ ଓ ଅଧାରଣ ଅଧାରଣ ଅଧାରଣ ଅଧାରଣ ନିର୍ମ୍ଦ କଥାଗଣ ଅଧାରଣ ଅଧାରଣ ଅଧାରଣ ଜଣଣ କଥାଗଣ ଅଧାରଣ ଜଣଣ ବ୍ୟୟର୍ଗ ଜଣ୍ଡ ବଥାଗଣ ଅଧାରଣ ଜଣଣ କଥାଗଣ ଅଧାରଣ ଅଧାରଣ ଜଣଣ ବଥାଗଣ ଅଧାରଣ ଅଧାରଣ ଜଣଣ କଥାଗଣ କଥାଗଣ ଅଧାରଣ ଅଧାରଥ ଅଧ

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ଏହା ଫାଟେପ୍ର କ୍ଷାହା ଅଣ୍ଡଳ ଓ ୧୩ ଥିଲା ୯ ୧ ଅନୁଗଣା କଥିଲି ବିଅଣବଥି ସେ ଏହିଏମ୍ ବିମରେ ୨୩ କୁଲଲ ୨୦୨୪ ଓ ପରୁ ୧୯ ବୃଷ୍ଟଳ ୨୦୨୪ ( ଏହି ଦୁଇନିବଙ୍କୁ ମିଶର) ପ୍ରତ୍ୟର କରେମାନଙ୍କର ସେଥିଲେ ଓ କ୍ଷମତ ସେଥାର ପ୍ରତ୍ରପଣ କୃତ ବଟ ଉଦ୍ଧିକ ଏକ ପରି ଭାଗିତ ସିଥାରଣ ବୈତରତେ ଅନୁମୋଦନ ଜୀଭ ଜରେ, ୩୧ ନାର୍ଚ୍ଚ ୨୦୨୪ ସୁଖ ବେଷ ଫେସନ୍ଟମ ଅନ୍ତିତ କରି ପର୍ଣ୍ଣ କଥାଚାଳ ଅନୁସରରେ ସେଉପର ଅନ୍ତିମ ଭାଗ୍ୟକ ପାଇବାକୁ ସେବା ବତାମାନିକ ନମ ସ୍ଥିତ କରାଣିତ । ଏହି ଜିଲିକେତେ ପ୍ରସ୍ଥଳୀ ଅନୁସରରେ ସେଉପର ଦିବସ ଇଣ୍ଡ ହେବ ।

ବସ୍କ ଅଟ ଚାହିଛ ୬ ୪ ଫୁଲାର ୨୦ ୨ ୪ ସ୍ୱର୍ଗ ଫିଲିଲେ ଲିମା ବିମ୍ୟଟେସିଆରାଜବକୁ ଅବାରରେ କମାନୀର ଅଞ୍ଚ ଅକଣ କରୁପୁରା ବହଟାନାରେ ୬ ୬ ଜମ ବଳିବା ନୋହିଁକୁ ଅନୁଗଣା ନାୟନାର ବୁକ୍ତିଥିଲି ହିଲୋକିଲେ ଭିଲିଟେକ୍ (NSDL) ର ଉତ୍ତେବଙ୍କୁ ନିକ୍ତ ରୋଜିଂ ବ୍ୟବହ୍ରା ମଧ୍ୟନରେ ଉପେଉଟ୍ଲେସର ଭିଟେ ସହାରଣ ଓ ସ୍କଟର ବ୍ୟବସଣ କରରେ ସେମାନଙ୍କର ମତ ବାଙ୍କର ନରିପାରିଟେ । ସମନ୍ତ ବଦଶମନଙ୍କୁ ସ୍ୱଦୀତ କରାଣରେଥିଲେ:

ଏହି ଏମ୍ ଦ୍ରେମ୍ପରରେ ନିର୍ବାହିତ ସଧାରଣ ଓ ସୂହର ବାଦସାଯତ୍ୱ ଉଲେମ୍ବେମ୍ବର ପଡ଼ି ବୃହା ମନଦଳ ମଧ୍ୟ ମହର

୬୨ଜମ ଏହିଏମ୍ ରେ ପିମେଟ ର-ଗୋଟିସ ହିଂଓ ଜ-ଜୋମିସ ଦ୍ୱଲା ଲୋଟ ଦେବା ପାଇଁ ଗେବାର ନିର୍ବର ବରିବର ଶେଷ ବାରିଷ ହେଉଛଁ 1'Y କୁବାର ୨୦୨୪ ।

ବ୍ୟବମନ୍ତେ ଜାଣି ଅଞ୍ଚଳ୍ପ (ବ) ହିମେଟ ଇ-ଲେଟି ମଧ୍ୟମରେ ଦିବର ମନ୍ତ୍ରମତ ବରିଥିବା ବରବାମନତ ବଳ୍ଦିବାହର ଯେଉବମନ ବଲ୍ୟନ୍ତିଲେ ଜିଲ୍ଲ ପ୍ରମେଟ ଇ-ଲେଟି ମଧ୍ୟମନ୍ତେ ହିଲ୍ଲ ବଳ୍ଦି ବଳ୍ଦି ବଳ୍ଦି ପ୍ରମେଟ ଇ-ଲେଟି ମଧ୍ୟମନ୍ତ ହେ ଏହା (ବ) ୬୬ ମନ୍ତ ଏକି ଏହା ରେ ଅଞ୍ଚଳ୍ପର କରୁଥିବା ବେମନ୍ତର ବୈଳ୍ପର ଇ-ଲେଟି ମଧ୍ୟମନ୍ତ ବେମନ୍ତର ହେ ହେଉଚନ୍ଦର ଲେଟି ହେଉଚନ୍ଦର ହେ ହିଲ୍ଲ ବଳ୍ଦି ବଳ୍ଦିଲେ ଓଡ଼ି ବଳ୍ଦିଲ ଓଡ଼ି ବଳ୍ଦିଲ ଜନ୍ମ ଓଡ଼ି ବଳ୍ଦିଲ ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି ବଳ୍ଦି ବଳ୍ଦି ବଳ୍ଦି ବଳ୍ଦି ବଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି ବଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି ବଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି କଳ୍ଦି କଳ୍ଦି ବଳ୍ଦି କଳ୍ଦି କଳ୍ଦି

ପତି ଦୈଶସି ପୁଣ୍ଡ : ଅଭିପୋସ ଅ ଏ, ନେତେ ମଧାନ ଅ ଖଧାରଙ ପାଇଁ ଫୁଡୁ-ବହୁରି ଅତ୍ତ ପ୍ରେଲିକ (FACIS) ଓ ଅଂଶ୍ରେମନ ଭ କଳେ । ଶୁନ୍ଦର ମାହ୍ୟର www.evoting.nadi.com ଓ ବାରମ୍ପରଙ୍କ ସେତ୍ୱରଣ ରହାର ଜିଲ୍ଲ । ଜଣ୍ଡ ବିଶ୍ୱ ନାର୍ମ କଳେ ପ୍ରତ୍ୟୁ ନ୍ୟାନ୍ତ । ୨ ୭ ୬ ୪୮୮ ୭ - ୭୦୦୦ , ଅନୁଗୋଧ ସହକଳ ବଳଣ ଜଣ୍ଡ ପଳଣ । ଜଣ୍ଡ ପଲ୍ଲେମ୍ବ ମନ୍ଦର ଓଡ଼ି ବିଶ୍ୱ ନାର୍ମ୍ଭ ଓଡ଼ିଆ ନାର୍ମ୍ୟ ଓଡ଼ିଆ । ଅଧିକଳ ବଳଣ ଜଣ୍ଡ ପଲ୍ଲେମ୍ବ ଓଡ଼ିଆ । ଅଧିକଳ ଓଡ଼ିଆ Siti DETRI TIDE evoting@nsdl.co.in

ରୌଧିତ ଅତାରରେ ଅଧ୍ୟାରୀ ବହଟନୀତେ ପେଉଁମାନକ ଓ ମେଟ୍ ଅପତି କମାନୀ ଚିକ୍ତର ପଞ୍ଜିତ ହେଉଛଛଁ, କମାନ୍ତ ନିକ୍ତର ପଞ୍ଜିତ ବହମ ଏବଂ ପୁର ମିକ୍ଷର ହୁମ ପୁଞ୍ଜିତ ଅତ୍ୟେବ ପଞ୍ଜିତ ଅନ୍ତ ପଞ୍ଜିତ ପ୍ରଥମ ବ୍ୟବ୍ଧ । ପୁଞ୍ଜିତ ଅନ୍ତ ପତ୍ର ଏକ କମାନ୍ତର ପଞ୍ଜିତ ବିକ୍ତର ଅଧ୍ୟର ହେଁ ପୁଞ୍ଜିତ ଅନ୍ତର ପୁଞ୍ଜିତ ଅନ୍ତର ପଞ୍ଜିତ ଅଧ୍ୟର ହେଁ ପୁଞ୍ଜିତ ଅନ୍ତର ପୁଞ୍ଜିତ ଅନ୍ତର ପ୍ରଥମ ବ୍ୟବ୍ଧ । ଅଧ୍ୟର ଅନ୍ତର ଅନ୍ତର ଅଧ୍ୟର ବ୍ୟବ୍ଧ ବ୍ୟବ୍ଧ । ଅଧ୍ୟର ଇଣ୍ଡିଆନ୍ ମେଟାଲ୍ ଆଣ୍ଡ ଫେଗୋ ଆଇଣନ୍ ଲିମିଟେଡ୍ ପର୍ଜ

ଇବନେଶ୍ୱର ତା. ୦୫ ହୁଲାକ ୨୦୨୪

ପ୍ରେମ୍ ଉତ୍କରଗାର ମୁଖ୍ୟ ଦିର ଅଧିକାରୀ ଏବଂ କମ୍ପାମ ସହିତ

Bhubaneswar Dated 5th July 2024