



3rd August, 2023

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 terms of provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and applicable MCA Circulars, on Thursday, 3rd August, 2023 in newspapers, Business Standard – All Editions and Pratidin – Odiya Newspaper with regard to dispatch of Annual Report FY 2022-23 and Notice of 16th Annual General Meeting of Members of the Company scheduled to be held on Friday, 25th August, 2023 through Video Conferencing/Other Audio Visual Means. Copies of these Newspaper Notices, are also being hosted on Company's Website: www.ifglgroup.com.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

Mansi Damani
(Company Secretary)
E-mail: mansi.damani@ifgl.in

Encl : as above

IFGL REFRACTORIES LIMITED

www.ifglref.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
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CIN: L51909OR2007PLC027954

Business Standard

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BHUBANESWAR,

THURSDAY, 3 AUGUST 2023

Business Standard

IFGL
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CIN: L1830OR2017PL027264

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

Website: www.ifglgroup.com

NOTICE TO MEMBERS OF 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Friday, 25th August, 2023 at 11 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM (Notice of AGM). Members will be able to attend and participate in the AGM through VCOAVM facility only. AGM convened is conforming with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the provisions of Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020 and 5th January, 2023 issued by SEBI (collectively referred to as 'SEBI Circulars').

In compliance with the MCA Circulars and SEBI Circulars, Notice of AGM along with the Annual Report for the Financial Year (FY) 2022-23 has been sent on Tuesday, 1st August, 2023 only through electronic mode to those members of the Company whose e-mail addresses are registered with the Company (Depository Participants). The Notice of AGM along with the Annual Report for the financial year 2022-23 is also available on the Company's website at www.ifglgroup.com and on the 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. Notice of AGM is also available on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. All documents referred to in the Notice of the AGM will be made available for inspection through electronic mode on receipt of request by the Company at investorcomplaints@ifgl.in.

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 required to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.ifglgroup.com) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheshwari Dalmatani Private Limited of 23, RN Mahaperjee Road, 5th Floor, Kolkata 700001.

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.

Book Closure

Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 19th August, 2023 to Friday, 25th August, 2023, both days inclusive for the purpose of AGM and payment of Dividend.

Final Dividend

a) Company's Board has recommended payment of Final Dividend @ 70% (₹ 77) per Equity Shares for FY 2022-23, 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 Wednesday, 30th August, 2023 to those shareholders whose names shall appear on the Company's Register of Members.

i) as Beneficial Owners at end of business hours of Friday, 18th August, 2023 as per the list to be furnished by NSDL and Central Depository Services (India) Limited (CDSL) in respect of shares held in Demat/Share form.

ii) as holder of Company's Equity Shares in physical form after giving effect to all valid requests for Transmission etc. as on Friday, 18th August, 2023.

Members are requested to update their bank details to receive the dividend directly in their bank account. The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category with the Company/Registrar/Depository participant(s) on or before Friday, 18th August, 2023.

REMOTE E-VOTING / E-VOTING AT AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide to all its Members holding shares as on the cut-off date Friday, 18th August, 2023 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 NSDL. Additionally the Company is providing the facility of voting through e-Voting system during the AGM (E-Voting).

The Remote E-Voting facility will be available during the following period

Commencement of Remote E-Voting	Tuesday, 22nd August 2023 (9:00 AM IST)
End of Remote E-Voting	Thursday, 24th August 2023 (5:00 PM IST)

The Remote E-Voting mode will be disabled for voting, after the Remote E-Voting period ends on Thursday, 24th August, 2023 (5:00 PM IST).

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date, i.e. Friday, 18th August, 2023.

Manner of Remote E-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of AGM.

Those members, who shall be present in the AGM through VCOAVM facility and had not cast their votes on the resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting at the AGM. Once the vote on a resolution will be cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by Remote E-Voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes again.

Any person, who becomes a member of the Company after despatch of the Notice of AGM and holds shares as on the Cut-off date, i.e. Friday, 18th August, 2023, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or contact Mr. Anil Vishal, Asst. Vice President/Asst. Manager, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bazar Marg, Lower Parel, Mumbai 400013.

By order of the Board
For IFGL Refractories Limited
Kolkata
2nd August, 2023
Company Secretary

OUR TECHNOLOGY. YOUR SUCCESS.

