

7th December, 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 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference above, kindly be informed that the Company has issued Duplicate Share Certificate No.14344 in lieu of lost Share Certificate No. 7807 relating to 210 Equity Shares of the Company bearing Distinctive Nos. 4133333 – 4133542, held under Folio No 007777 on 6th December, 2024 to Seema Dilip Nadkarni, residing at Flat No. 8 Floor 1 Wing H Saraswat Colony Sitaladevi Temple Road Mahim West Mumbai 400016.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary Email: <u>mansi.damani@ifgl.in</u>

IFGL REFRACTORIES LIMITED

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CIN: L51909OR2007PLC027954

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