



25th 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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that at 16th Annual General Meeting of the members of the Company held on Friday, 25th August, 2023, payment of Final Dividend @ 70% (Rs 7/-) per Equity Share for Financial Year 2022-23 has been approved. Payment of Dividend approved will be made on or after Wednesday, 30th August, 2023 to those shareholders, whose names appeared on the Company's Register of Members

- a) as Beneficial Owners at end of business hours of Friday, 18th August, 2023 as per the list to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in Dematerialised form.
- b) as holder of Company's Equity Shares in physical form after giving effect to all valid request for Transmission etc as on Friday, 18th August, 2023.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

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

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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CIN: L51909OR2007PLC027954