

18th 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copy of Disclosure in Form C dated 18th August, 2023 under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 received from Bajoria Financial Services Pvt Ltd, being Member of Indian Promoter Group of IFGL Refractories Ltd (hereon 'the Company') following acquisition of 55,90,156 Equity Shares of Rs. 10/- each fully paid-up of the Company from Krosaki Harima Corporation, Japan being foreign Promoter of the Company. Contents of said Disclosure is self-explanatory.

Copy of this Disclosure is also being hosted on Company's Website: www.ifglgroup.com.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(Mansi Damani) Company Secretary

Encl: As above

IFGL REFRACTORIES LIMITED

Kandla Works: Plot Nos. 638-644, Kandla Special Economic Zone P.O. Gandhidham, District Kutch, Gujarat 370 230, India Tel: +91 2836 253900 | Email: ifgl.works@ifgl.in

www.ifglgroup.com

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

BAJORIA FINANCIAL SERVICES PRIVATE LIMITED

CIN: U67120WB2006PTC111974 3, NETAJI SUBHAS ROAD, KOLKATA 700 001, INDIA TELEPHONE: 033 2248 2411, FAX: 033 2243 0886

18th August, 2023

Company Secretary IFGL Refractories Limited 3 Netaji Subhas Road Kolkata – 700 001

Re: Disclosure in Form C under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed herewith above Disclosure, which is self-explanatory.

Thanking you,

Yours faithfully, For Bajoria Financial Services Pvt Ltd

Maniel Canda

(Manish Gadia) Company Secretary

Encl: As above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: IFGL REFRACTORIES LIMITED ISIN of the Company: INE133Y01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, &	Category	Securities h	neld prior to	Securities acquired/Disposed				Securities held post			allotment	Date of	Mode of	Exchange
address with contact nos.	of Person	acquisition	n/ disposal					acquisition/ disposal				intimation		
	(Promoter/ member of									isposal of specify	to company	/disposal (on market/	the trade was	
	the	Type of	No. and	Type of	No.	Value	Transaction	Type of	No. and % of	From	То		public/	executed
	promoter	securities	% of share	securities	140.	value	Туре	securities	shareholding	TIOM	10		rights/	
	group/	(For e.g	holding	(For e.g.			(Purchase/	(For e.g.					preferential	
	designated	Shares	C C	- Shares,			Sale/ Pledge	-Shares,					offer/ off	
	person/	Warrants,		Warrants,			/ Revocation						market/	
	Directors/	Convertible Debentures,		Convertibl			/ Invocation/ Others-	Convertible Debentures,					Inter-se transfer,	
	relative to/	Rights		e Debentures			please	Rights					ESOPs,	
		entitlements		, Rights			specify)	entitlement,				ii ii	etc.)	
		etc.)		entitlement			1 37	etc.)						
				, etc.)										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Bajoria Financial Services Pvt	Member of	Equity	1,84,54,353	Equity	55,90,156	111,80,31,200	Purchase	Equity	2,40,44,509	17.08.2023	17.08.2023	17.08.2023	Off Market	NA
Ltd	the Indian	Shares	51.21%	Shares				Shares	66.72%				Inter-se	
PAN: AADCB0160C	Promoter												Transfer	
CIN: U67120WB2006PTC111974	Group													
3, Netaji Subhas Road														
Kolkata 700001														
Phone (033) 40106100														
(

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges.

BAJORIA FINANCIAL SERVICES PVT. LTD.

Maniel Cadin

COMPANY SECRETARY

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2). - NIL

	Exchange on which					
Type of contract	Contract specifications	В	иу	S	the trade was executed	
		Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options. BAJORIA FINANCIAL SERVICES PVT. LTD.

Manich Cardin

Name & Signature: Manys Fight ARY

Designation: Company Secretary

Date: 18.08.2023

Place: Kolkata