

20th 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.14345 in lieu of lost Share Certificate No. 1898 relating to 500 Equity Shares of the Company bearing Distinctive Nos. 3194643 – 3195142, held under Folio No 001868 on 20th December, 2024 to Dinakara Shenoy P, residing at 107 - 12th Main Road, M C Layout Vijayanagar Bangalore – 560040.

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary

Email: mansi.damani@ifgl.in

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

Head & Corporate Office: McLeod House 3 Netaji Subhas Road, Kolkata 700 001, India **Tel:** +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

CIN: L51909OR2007PLC027954

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