5th August, 2026

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 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with above, please find enclosed herewith the following relating to 19th Annual General Meeting of the Company (AGM) held on Wednesday, 5th August, 2026:

1. Consolidated E-Voting Results (Remote e-voting and e-voting on the day of AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. Report of Scrutinizer, CS P K Sarawagi, Proprietor of M/s P. Sarawagi & Associates, Practicing Company Secretaries dated 5th August, 2026; and

3. Summary of Voting Results.

In view of above all the 4 (four) resolutions proposed in the AGM Notice have been passed by the members with requisite majority.

Consolidated Voting Results and Scrutinizer's Report are also being hosted on Company's website www.ifglgroup.com at the link https://ifglgroup.com/investor/earnings-call-annual-general-meeting/ and on website of E-voting Agency (NSDL) viz https://www.evoting.nsdl.com/ .

Thanking you,

IFGL REFRACTORIES LTD.
Kolkata

Yours faithfully,
For IFGL Refractories Ltd.

Damani

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

Encl: As above

Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1.	Date of AGM/~~EGM~~	5th August, 2026
2.	Total number of shareholders on Record Date (i.e. 29th July, 2026 - cut off date for e-voting purpose)	22,292
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	 6 42

In case of Poll/Postal Ballot/E-voting:

The mode of voting for all resolutions was Remote E-voting (from 9:00 AM on Sunday, 2nd August, 2026 to 5:00 PM on Tuesday, 4th August, 2026) and E-voting on the day of AGM.

IFGL REFRACTORIES LTD. Kolkata

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of both Standalone and Consolidated Audited Financial Statements of the Company fo the year ended on 31st March 2026, Reports of the Board of Directors and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52209548	52209548	100.0000	52209548	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52209548	52209548	100.0000	52209548	0	100.0000	0.0000
Public- Institutions	E-Voting	9351384	9337955	99.8564	9337955	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9351384	9337955	99.8564	9337955	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10517692	1497436	14.2373	1497294	142	99.9905	0.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10517692	1497436	14.2373	1497294	142	99.9905	0.0095
Total		72078624	63044939	87.4669	63044797	142	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

IFGL REFRACTORIES LTD. Kolkata

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for payment of Final Dividend @ 21.50% i.e. Rs. 2.15 per Equity Share of Rs. 10 each, recommended by the Board of Director, for financial year 2025-26.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52209548	52209548	100.0000	52209548	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52209548	52209548	100.0000	52209548	0	100.0000	0.0000
Public- Institutions	E-Voting	9351384	9337955	99.8564	9337955	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9351384	9337955	99.8564	9337955	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10517692	1497436	14.2373	1497294	142	99.9905	0.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10517692	1497436	14.2373	1497294	142	99.9905	0.0095
Total		72078624	63044939	87.4669	63044797	142	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

IFGL REFRACTORIES LTD. Kolkata

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Mihir Prakash Bajoria (DIN: 09346426), to the extent he is required to retire by rotation at 19th AGM, as a Director of the Company for further period, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52209548	52209548	100.0000	52209548	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52209548	52209548	100.0000	52209548	0	100.0000	0.0000
Public- Institutions	E-Voting	9351384	9337955	99.8564	7139322	2198633	76.4549	23.5451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9351384	9337955	99.8564	7139322	2198633	76.4549	23.5451
Public- Non Institutions	E-Voting	10517692	1497436	14.2373	1496056	1380	99.9078	0.0922
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10517692	1497436	14.2373	1496056	1380	99.9078	0.0922
Total		72078624	63044939	87.4669	60844926	2200013	96.5104	3.4896
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

IFGL REFRACTORIES LTD. Kolkata

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration payable to Cost Auditors of the Company, M/s Mani & Co., Cost Accountants, for the financial year 2026-27.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52209548	52209548	100.0000	52209548	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52209548	52209548	100.0000	52209548	0	100.0000	0.0000
Public- Institutions	E-Voting	9351384	9337955	99.8564	9337955	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9351384	9337955	99.8564	9337955	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10517692	1497436	14.2373	1497084	352	99.9765	0.0235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10517692	1497436	14.2373	1497084	352	99.9765	0.0235
Total		72078624	63044939	87.4669	63044587	352	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

IGL REFRACTORIES LTD.

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

NARAYANI BUILDING
Room No. 107, First Floor
27, Brabourne Road, Kolkata - 700 001
Phone : (O) 2210-9146, 4004-0452
(F) +91-33-2262-4788
(M) 98311-96477
e-mail : pawan.sarawagi@gmail.com
pawan@sarawagi.in
website : www.sarawagi.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, (as amended)]

To,
Ms. Mansi Damani
Company Secretary & Compliance Officer
IFGL Refractories Limited
CIN: L51909OR2007PLC027954
Sector 'B', Kalunga Industrial Estate,
P.O. Kalunga 770 031
Dist. Sundargarh, Odisha

Dear Madam,

19th Annual General Meeting of the Members of
<u>IFGL Refractories Limited held on 5th August 2026 at 11:00 a.m.</u>

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means on the day of 19th Annual General Meeting (hereinafter referred to as "the AGM") of the Members of IFGL Refractories Limited, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the AGM held on Wednesday, the 5th August 2026 at 11:00 a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 03/2025 dated 8th April 2020, 13th April 2020, 5th May 2020 and 22nd September 2025, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars and the SEBI LODR Regulations, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means on the day of AGM, by the Members of the Company on the Item Nos. 1 to 4 contained in the Notice dated 30th June 2026 convening the AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means on the day of AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM, based on the reports generated from e-voting system provided by National Securities Depository Limited, (hereinafter referred to as "NSDL") for remote e-voting as well as for e-voting on the day of AGM.

Contd. 2

P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES

I submit my report as under :

1. The Company has appointed NSDL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.

2. In terms of requirements of the MCA Circulars and Regulation 36 of the SEBI LODR Regulations, as stated above, the Notice of the AGM dated 30th June 2026, was sent through electronic means on 14th July 2026 to those Members whose e-mail IDs were registered with the Company/ Maheshwari Datamatics Private Limited, the Company's Registrar and Share Transfer Agent (RTA)/Depositories, as on 30th June 2026.

3. In terms of amended Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has despatched the requisite letters dated 13th July 2026 on 13th July 2026 and 14th July 2026 to those Members whose e-mail IDs were not registered with the Company/its RTA/Depositories, as on 30th June 2026 providing the web-link, including the exact path, where complete details of the Company's Annual Report for 2025-26 and the Notice of the AGM dated 30th June 2026 are available.

4. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has, inter-alia, stated in the Notice of the AGM dated 30th June 2026, that the Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility on the day of AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-Voting may attend the meeting, but shall not be eligible to cast their votes again during the meeting.

5. The remote e-voting period commenced on 2nd August 2026 at 9:00 a.m. and remained open till 5:00 p.m. on 4th August 2026. The Members holding shares as on the 'cut-off' date i.e. 29th July 2026 were entitled to vote through remote e-voting system or through e-voting system on the day of AGM, on the proposed Resolutions for Item Nos. 1 to 4 as set out in the Notice dated 30th June 2026.

6. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May 2020, was published on 7th July 2026 in all editions of the "Business Standard" (in English language) and in "Pratidin" (in Odia language), both having electronic editions.

7. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13th April 2020, was published on 16th July 2026 in all editions of the "Business Standard" (in English language) and in "Pratidin" (in Odia language), both having electronic editions.

8. The votes cast through e-voting on the day of AGM and through remote e-voting, were unlocked, after conclusion of the AGM on 5th August 2026, in the presence of two witnesses, namely, (1) Ms. Sneha Balodia and (2) Ms. Nishika Saraf, both working with M/s. P. Sarawagi & Associates.

9. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 29th July 2026 and authorisation lodged for the purpose.

10. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast on the day of AGM through e-voting system, as downloaded from www.evoting.nsdl.com, the e-voting website of NSDL, the consolidated results on the Resolutions transacted at the AGM held on Wednesday, 5th August 2026 are given below :

Contd. ... 3

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

Item No. of AGM's Notice	Subject matter of the Resolutions (in brief)	VOTED	REMOTE E-VOTING		E-VOTING ON AGM DAY		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Adoption of both Standalone and Consolidated Audited Financial Statements of the Company for the year ended on 31st March 2026, Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	**In favour**	**77**	**6,30,44,511**	**3**	**286**	**80**	**6,30,44,797**	**99.9998**
		Against	4	142	-	-	4	142	0.0002
2	Approval for payment of Final Dividend @ 21.50% i.e. Rs. 2.15 per Equity Share of Rs. 10 each, recommended by the Board of Directors, for the financial year 2025-26. (Ordinary Resolution)	**In favour**	**77**	**6,30,44,511**	**3**	**286**	**80**	**6,30,44,797**	**99.9998**
		Against	4	142	-	-	4	142	0.0002
3	Re-appointment of Mr. Mihir Prakash Bajoria (DIN: 09346426), to the extent he is required to retire by rotation at 19th AGM, as a Director of the Company for further period, liable to retire by rotation. (Ordinary Resolution)	**In favour**	**74**	**6,08,44,640**	**3**	**286**	**77**	**6,08,44,926**	**96.5104**
		Against	7	22,00,013	-	-	7	22,00,013	3.4896
4	Ratification of remuneration payable to Cost Auditors of the Company, M/s. Mani & Co., Cost Accountants, for the financial year 2026-27. (Ordinary Resolution)	**In favour**	**76**	**6,30,44,301**	**3**	**286**	**79**	**6,30,44,587**	**99.9994**
		Against	5	352	-	-	5	352	0.0006

11. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.

Yours faithfully,

(P.K. Sarawagi)
Company Secretary in Practice
M. No. : FCS-3381 & C.P. No. 4882
Peer Review Certificate No. 7709/2026
ICSI UDIN : F003381H001021497

Counter signed by
For **IFGL Refractories Limited**

(Mansi Damani)
Company Secretary & Compliance Officer
Membership No.: FCS-6769

Kolkata, 5th August 2026

SUMMARY OF VOTING RESULTS				
Sl No.	**Agenda**	**Resolution required (Ordinary/Special)**	**Mode of Voting**	**Remarks**
1	Adoption of both Standalone and Consolidated Audited Financial Statements of the Company for the year ended on 31st March 2026, Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting on the day of AGM	Passed with requisite majority
2	Approval for payment of Final Dividend @ 21.50% i.e. Rs. 2.15 per Equity Share of Rs 10/- each, recommended by the Board of Directors, for the Financial Year 2025-26.	Ordinary Resolution	Remote e-voting and e-voting on the day of AGM	Passed with requisite majority
3	Re-appointment of Mr. Mihir Prakash Bajoria (DIN: 09346426), to the extent he is required to retire by rotation at 19th AGM, as a Director of the Company for further period, liable to retire by rotation.	Ordinary Resolution	Remote e-voting and e-voting on the day of AGM	Passed with requisite majority
4	Ratification of remuneration payable to Cost Auditors of the Company, M/s. Mani & Co., Cost Accountants, for the Financial Year 2026-27.	Ordinary Resolution	Remote e-voting and e-voting on the day of AGM	Passed with requisite majority

IFGL REFRACTORIES LTD.