23rd September, 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: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please be informed that we have sent reminder to shareholders holding Equity Shares of the Company in physical mode for mandatory furnishing/updating of PAN, KYC details and Nomination by holders of physical securities in terms of SEBI Circulars. Copy of said reminder sent to the shareholders is enclosed herewith.

A copy of this disclosure is also being hosted on Company's Website: https://ifglgroup.com and shall be available at link https://ifglgroup.com/investor/announcement.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

Damani

IFGL REFRACTORIES LTD. Kolkata

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

Encl: As above

22nd September, 2026

Dear Shareholder(s),

Re: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities

You are holding Equity Shares of the Company in physical mode. It is recommended that you take steps necessary for dematerialisation of your shareholding as the Company cannot give effect to request for transfer thereof (excluding cases involving transmission and transposition) as per directives of the Securities and Exchange Board of India (hereon 'SEBI'). Dematerialisation will enable you to deliver Equity Shares of the Company pursuant to transactions on Stock Exchanges, which happen in demat mode only. Nevertheless, we request you to furnish your PAN, E-mail Id, Mobile Number, Bank Account details and Nomination either to the Company or Company's Registrar and Share Transfer Agent (hereon 'RTA'), contact details whereof are given below.

Maheshwari Datamatics Private Limited
23 R N Mukherjee Road, 5th Floor
Kolkata – 700001
Email: contact@mdplcorporate.com
Phone No. 033 22435029

SEBI has also mandated that payment of Dividend is made through electronic mode only and hence, it is necessary that the Company have your bank account particulars and other requisite information. It is therefore in your interest that aforesaid are furnished asap to the Company and such information are provided in requisite Form(s) i.e. Form ISR-1, ISR-2, Annexure – A and Annexure – B. These Forms are also available on Company's Website: www.ifglgroup.com. In case you require physical copies of said Form(s), you may write to the Company or RTA.

Thanking you,

Yours faithfully,
For IFGL Refractories Limited

Sd/-
Mansi Damani
Company Secretary
Membership No.: FCS - 6769