

06th October 2026

IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
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The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
Stock Symbol & Series: IMFA, EQ

The Deputy General Manager
(Corporate Services)
BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai-400001
Stock Code: 533047

Sub: Intimation regarding Resolution passed by the Board of Directors by Circulation

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that the Board of Directors, by means of resolution passed by circulation on 06th October, 2026 have approved the draft Postal Ballot Notice along with Explanatory Statement seeking the Members approval for the proposal of (a) appointment of Mr Partha Satpathy (DIN: 11589079) as Non-Executive Independent Director of the Company (b) appointment of a Scrutinizer to conduct the postal ballot process.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Indian Metals and Ferro Alloys Limited

(Smruti Ranjan Ray)
Company Secretary & Compliance Officer
Membership No: F 4001