5th November, 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: Notice under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 inter alia to consider and approve unaudited financial results of the Company, both on standalone and consolidated basis, for quarter/six months ended on 30th September, 2026.

Further to our intimation dated 22nd September, 2026, we reiterate that the Trading Window, which has remained closed since 1st October, 2026 for all Designated Persons and their immediate relatives, shall continue to remain closed until expiry of 48 hours after declaration of aforesaid unaudited financial results.

A copy of this Notice is also being hosted on Company's Website: https://ifglgroup.com/ at link https://ifglgroup.com/investor/announcement .

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

Mansi Damani
Digitally signed by Mansi Damani
Date: 2026.11.05 16:25:43 +05'30'

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