



IMFA Building
Bhubaneswar - 751010
Odisha, India

27th May, 2026

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

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

Stock Symbol & Series: IMFA, EQ

Sub: Outcome of the meeting of the Board of Directors held on 27th May 2026

Dear Sir/Madam

Further to our letter dated 27th May 2026 intimating the exchanges about Outcome of the Board meeting, it is hereby informed that the Board of Directors at its meeting held today i.e. Wednesday, 27th May 2026, inter-alia approved the notice convening the 64th Annual General Meeting (AGM) of the Company which will be held on 04th August 2026 through video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Register of Members and the Share Transfer books of the Company will remain closed from 1st August 2026 to 4th August 2026, both days inclusive, for annual closing and determining the entitlement of the Members to the Final Dividend for FY26. The Record Date for determining the eligibility of shareholders for payment of Final Dividend If declared by the Shareholders for the Financial year ended 31st March 2026 and for the purpose of Annual General Meeting, has been fixed as Friday, 31st July, 2026.

Meeting started at 11:26 A.M. and concluded at 01:30 P.M.

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: F4001