



22<sup>nd</sup> May, 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 Saturday, 30<sup>th</sup> May, 2026 inter alia to:

- a) Consider and approve audited financial results of the Company, both on standalone and consolidated basis, for quarter and year ended on 31<sup>st</sup> March, 2026 and
- b) To recommend, payment of Final Dividend, if any, for FY 2025-26.

Further to our intimation dated 25<sup>th</sup> March, 2026, we reiterate that the Trading Window, which has remained closed since 1<sup>st</sup> April, 2026 for all Designated Persons and their immediate relatives, shall continue to remain closed until expiry of 48 hours after declaration of aforesaid audited financial results.

A copy of 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)  
Company Secretary  
Email : [mansi.damani@ifgl.in](mailto:mansi.damani@ifgl.in)

**IFGL REFRACTORIES LIMITED**

[www.ifglgroup.com](http://www.ifglgroup.com)

**Head & Corporate Office:** McLeod House  
3 Netaji Subhas Road, Kolkata 700 001, India  
**Tel:** +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

**Registered Office:** Sector B, Kalunga Industrial Estate  
P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India  
**Tel:** +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

**CIN:** L51909OR2007PLC027954