23rd 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Name of Wholly Owned Subsidiary Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that name of Company's Wholly Owned Subsidiary, "IFGL-Marvels Refractories Limited" has got changed to "IFGL Bricks Limited" w.e.f. 21st November, 2026. Copy of Certificate of Incorporation pursuant to change of name issued by the Registrar of Companies, Ministry of Corporate Affairs is enclosed herewith.

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.

Mansi Damani
Digitally signed by Mansi Damani
Date: 2026.11.23 20:56:13 +05'30'

(Mansi Damani)
Company Secretary

Encl : As above

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U23913GJ2024PLC157330**

I hereby certify that the name of the company has been changed from IFGL-MARVELS REFRACTORIES LIMITED to IFGL BRICKS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name IFGL-MARVELS REFRACTORIES LIMITED

Given under my hand at ROC, CPC this TWENTY FIRST day of NOVEMBER TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.11.21 13:59:19 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

IFGL BRICKS LIMITED

DUPLEX NO. 01, WARD 3/A, PLOT NO. 121-122, Adipur, Gandhidham, Kachchh- 370205, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21