



30th 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: Outcome of Board Meeting

Reference is made to our earlier submission today in respect of outcome of Board Meeting. In that submission, we had stated that the declaration under Regulation 33(3)(d) of SEBI LODR, 2015 was being enclosed however, due to an inadvertent oversight, said declaration was not annexed and uploaded along with the submission.

The declaration is enclosed herewith for your records. You are requested to kindly take the same on record and treat this document as an integral part of our submission made earlier today i.e 30th May, 2026

We regret the inconvenience caused.

This disclosure as well as documents forming part thereof, are also being hosted on Company's Website: <https://ifglgroup.com/> and at link <https://ifglgroup.com/investor/announcement>.

Thanking you,



Yours faithfully,
For IFGL Refractories Ltd.

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

Encl: As above

IFGL REFRACTORIES LIMITED

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 770 031, Dist. Sundergarh, Odisha, India
Tel: +91 661 2660195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954



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Dear Sir/Madam,

Re: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements), 2015

Declaration

I, Mihir Prakash Bajoria, Managing Director of IFGL Refractories Limited (CIN: L51909OR2007PLC027954) having its registered office at Sector 'B', Kalunga Industrial Estate P.O. Kalunga 770031, Dist. Sundergarh, Odisha, hereby declare that M/s S. R. Batliboi & Co LLP, Chartered Accountants, Firm Registration No. 301003E/E300005, Statutory Auditors of the Company, have issued the Audit Report with Unmodified Opinion on the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2026, which has been approved by the Board of Directors at their Meeting held today i.e., 30th May, 2026.

Request to kindly take this declaration on record.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mihir Prakash Bajoria)
Managing Director

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