



30th July, 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, 8th August, 2026 inter alia to consider and approve unaudited financial results of the Company, both on standalone and consolidated basis, for quarter ended on 30th June, 2026.

Further to our intimation dated 24th June, 2026, we reiterate that the Trading Window, which has remained closed since 1st July, 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 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

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, Dist. Sundergarh, Odisha 770 031, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954