26th 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 in relation to Monocon International Refractories Limited, UK, being Material Subsidiary of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of Monocon International Refractories Limited (MIRL), United Kingdom, a Material Subsidiary of the Company, at their meeting held on 26th November, 2026, have approved elevation of Mr Dheeraj Parakh to the post of Chief Executive Officer (CEO) of MIRL effective 1st December, 2026. Mr Parakh hitherto is holding the post of Finance Director of MIRL and associated with MIRL since 2006, possessing over 20 years of extensive hands-on experience of being involved in operations of MIRL

Mr Manoj Rakhecha, currently CEO of MIRL, will cease to hold said post from 1st December, 2026 but will continue as a Director of MIRL and responsible for sales and other related matters of MIRL.

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: 2026.11.26 23:52:10 +05'30'

(Mansi Damani)
Company Secretary