



September 11, 2025

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Further Information in relation to the Notice of the 01/2025 Extra-Ordinary General Meeting of the Company

In continuation of our letter dated 28th August 2025, we would like to inform that we have today i.e., 11th September 2025, circulated to the shareholders of the Company through NSDL, the further information in relation to the Notice of the 01/2025 Extra-Ordinary General Meeting ("EGM") of the Members of Foseco India Limited ("the Company") that will be held on Sunday, 21 September 2025 at 1100 Hours (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as mentioned in the EGM Notice.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], we are submitting herewith the copy of the further information that was circulated to the shareholders, as attached to this letter.

The same is available on the Company's website: www.fosecointia.com. Additionally, these can be accessed on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. It is also disseminated on the website of the National Securities Depository Limited NSDL (agency for providing the Remote e-Voting facility and e-voting during the EGM) at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED

MAHENDRA

KUMAR DUTIA

Digitally signed by
MAHENDRA KUMAR DUTIA
Date: 2025.09.11 21:40:02
+05'30'

Mahendra Kumar Dutia

Controller of Accounts and Company Secretary

**Foseco India Limited**

Registered Office: Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur,

District Pune – 412208

Tele: +91 (0)2137 668100

Website: www.fosecoindia.com, E-mail ID: investor.grievance@vesuvius.com

Corporate Identity Number: L24294PN1958PLC011052

September 11, 2025

Sr. No.:

DP ID - Client ID / Folio No.:

Name:

Joint-holder 1:

Joint-holder 2:

Joint-holder 3:

Sub: Foseco India Limited ~ Further Information in relation to the Notice of the 01/2025 Extra-Ordinary General Meeting of the Company to be held on Sunday, 21 September 2025 at 1100 Hours (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Member(s),

In continuation to our email dated 28 August 2025 intimating you of the **01/ 2025 Extra-Ordinary General Meeting (“EGM”)** of the Members of **Foseco India Limited (“the Company”)** scheduled to be held on **Sunday, 21 September 2025 at 1100 Hours (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”)**, we wish you inform you that the joint valuation report dated 22 August 2025 issued by GT Valuation Advisors Private Limited (Registration No: IBBI/RV-E/05/2020/134), an independent registered valuer, and BDO Valuation Advisory LLP (Registration No: IBBI/RVE/02/2019/103), an independent registered valuer, as referred to in the EGM notice is available on the Investor Relations page on the website of the Company i.e. <https://fosecoindia.com/AGM.aspx>.

With regards,

For Foseco India Limited

Mahendra Kumar Dutia

Controller of Accounts & Company Secretary

The Members who are using the **Outlook**, need to click on [Outlook Calendar](#) and save the reminder request. Similarly, those who are using **Gmail** can click on [Google Calendar](#) and set the reminder date/time of the e-voting period.

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