October 15, 2025

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

Scrip Code: 500150

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

NSE Symbol: FOSECOIND

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") – Update on extension of Long Stop Date under the Share Purchase Agreement

Ref: Intimation dated 22 August 2025 made by the Company in terms of Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

We refer to our disclosure under Regulation 30 of the SEBI Listing Regulations *vide* our letter dated 22 August 2025 notifying BSE Limited and National Stock Exchange of India Limited regarding the execution of the share purchase agreement dated 22 August 2025 by Foseco India Limited ("**Company**") with its promoters, Foseco Overseas Limited, Vesuvius Holdings Limited and Foseco (UK) Limited and Morgan Advanced Materials Plc, and Morganite Crucible Limited ("**Morganite Crucible**") and Morgan Terrassen B.V. ("**Morgan Terrassen**", and together with Morganite Crucible, the "**MCIL Promoters**") (the "**Share Purchase Agreement**") for acquisition by the Company of 42,00,000 fully paid up equity shares of Morganite Crucible (India) Limited from the MCIL Promoters, constituting 75% of the total paid up equity share capital of MCIL on a fully diluted basis.

Our letter also stated that the indicative time period for completion of the acquisition of shares of MCIL from the MCIL Promoters would be 15 October 2025.

In this regard, we would like to inform you that as mutually agreed between the Company and the MCIL Promoters, the Long Stop Date mentioned in the Share Purchase Agreement has been extended to 31 October 2025 and accordingly the closing formalities are now expected to be completed by 31 October 2025.

The Company and the MCIL Promoters have agreed on the extension of the Long Stop Date on 15 October 2025.

Other than as set out in this intimation, there are no other changes to the details in respect of the Share Purchase Agreement previously submitted by us on 22 August 2025 pursuant to Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

This is for your information and record.

Thanking you,

For **FOSECO INDIA LIMITED**

MAHENDRA KUMAR DUTIA

Digitally signed by MAHENDRA KUMAR DUTIA
Date: 2025.10.15 22:54:43 +05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary