FOSECO

November 2, 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

Scrip Code: FOSECOIND

Dear Sirs,

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 further extension of Long Stop Date under the Share Purchase Agreement

Ref: Intimations dated 22 August 2025 and 15 October 2025 made by the Company in terms of Regulation 30 of the SEBI Listing Regulations.

We refer to our disclosures under Regulation 30 of the SEBI Listing Regulations made by us vide: (a) our letter dated 22 August 2025 notifying BSE Limited and National Stock Exchange of India Limited (collectively, "**Stock Exchanges**") 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**"), and (b) our letter dated 15 October 2025 notifying the Stock Exchanges regarding the extension of the Long Stop Date under the Share Purchase Agreement from 15 October 2025 to 31 October 2025.

Our letter dated 15 October 2025 also stated that the closing formalities under the Share Purchase Agreement were expected to be completed by 31 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 further extended to 14 November 2025, and accordingly completion of the acquisition is now expected to occur by 14 November 2025.

The Company and the MCIL Promoters reached an understanding on the further extension of the Long Stop Date after the close of normal trading hours on 31 October 2025 and formally recorded this understanding in writing on 1 November 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 and 15 October 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: 2025.11.02 11:21:45 +05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary