



November 12, 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 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") for allotment of equity shares of the Company

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.

Further to our intimation dated 22 August 2025 and in terms of Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we hereby wish to inform you that pursuant to the: (a) approval of the shareholders (by way of special resolution) at the extraordinary general meeting of Foseco India Limited (the "**Company**") held on 21 September 2025; and (b) receipt of the in-principle approvals from the National Stock Exchange of India Limited and BSE Limited *vide* their letters dated 3 November 2025 and 4 November 2025, respectively, the Board of Directors of the Company has, *vide* a resolution passed by way of circulation on 11 November 2025, which is effective from 12 November 2025, approved the allotment of the equity shares of the Company, on a preferential basis, to the following allottees:

Sr. No.	Name of Allottee	Type of Security Allotted	No. of Security Allotted	Face Value of Security (in INR)	Amount (in INR)
1.	Morganite Crucible Limited	Equity Shares	5,90,744	10	Nil. The equity shares are being allotted for consideration other than cash
2.	Morgan Terrassen B.V.	Equity Shares	5,60,056	10	Nil. The equity shares are being allotted for consideration other than cash.

Foseco is a brand of the Vesuvius Group.

Foseco India Limited

Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune 412 208. India
Tel.: +91 (0)2137 668100 / Fax: +91 (0)2137 668160 / Web: www.vesuvius.com/www.fosecointia.com, CIN : L24294PN1958PLC011052



The said equity shares allotted on preferential basis shall be subject to such lock-in/transferability restrictions as prescribed under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

This is for your information and record.

Thanking you,

Yours faithfully,

For Foseco India Limited

Mahendra Kumar Dutia
Controller of Accounts & Company Secretary

