

October 1, 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:

1. Intimation of the Meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter and 9 months ended September 30, 2025

3. Trading Window Closure

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, November 6, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and 9 months ended September 30, 2025.

The Trading Window for dealing in the securities of the Company shall remain closed from October 1, 2025 until November 8, 2025 (both days inclusive) for all the specified person defined in the Code formulated by the Company, inter-alia, for the purpose of considering and approving the Unaudited Financial Results of the Company as above, in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Foseco is a brand of the Vesuvius Group.