FOSECO

May 12, 2026

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 Madam/Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") – Sale of Equity Shares of Subsidiary Company

In terms of Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we, Foseco India Limited ("**Company**"), hereby wish to inform you that pursuant to: (a) Regulation 7(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (b) Regulation 38 of the SEBI Listing Regulations; (c) the Securities Contracts (Regulation) Act, 1956 and Rule 19(2)(b) and 19(A) of the Securities Contracts (Regulation) Rules, 1957 ("**SCRR**"); and (d) Section VI-A of Chapter VI of the SEBI Master Circular bearing reference number SEBI/HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 issued on 11 July 2023 (last updated on 30 January 2026) ("**SEBI Circular**"), the Board of Directors of the Company has, vide a resolution passed at its meeting held on May 12, 2026, approved the proposal for selling or disposing up to 99,081 fully paid-up equity shares having face value of INR 5 each ("**Equity Shares**"), of Foseco Crucible (India) Limited, a subsidiary of the Company ("**FCIL**"), constituting 1.77% of the total voting share capital of FCIL, in one or more tranches, through one or more methods permitted by the SEBI under the SEBI Circular ("**SEBI Permitted Methods**"), as a step towards achieving minimum public shareholding requirements in FCIL in accordance with Rule 19(2) and 19A of SCRR read with Regulation 38 of SEBI Listing Regulations.

Further information as required is given below in **Annexure A**.

This disclosure is being made to ensure continued transparency and is for your information and record.

Thanking you,

For FOSECO INDIA LIMITED

MAHENDRA KUMAR DUTIA

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Date: 2026.05.12 20:21:42 +05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Enclosing: Annexure A

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Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11 July 2023 (last updated on 30 January 2026)

Annexure A

Sl. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	INR 3,940.20 Lakh representing 6.1% of the consolidated turnover of the Company and INR 14,091.74 Lakh representing 13.6% of the consolidated net worth of the Company is contributed by the subsidiary company Foseco Crucible (India) Limited (FCIL).
2.	Date on which the agreement for sale has been entered into	**Not Applicable** – the proposed sale of equity shares of FCIL will be undertaken by the Company through the 'open market mechanism' and/or other methods permitted by SEBI under Section VI-A of Chapter VI of the SEBI master circular for compliance with the provisions of the SEBI LODR Regulations by listed entities bearing reference number SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/ 2026 issued on 11 July 2023 (last updated on 30 January 2026).
3.	The expected date of completion of sale/disposal	Period beginning from May 18, 2026 or onwards till 31 March 2027 or the actual date of completion of sale of Equity Shares of FCIL, whichever is earlier.
4.	Consideration received from such sale/disposal	Consideration expected to be received on sale/disposal of the equity shares will be approximately INR 13,475 Lakh (assuming sale of all 99,081 Equity Shares of FCIL constituting 1.77% of the total voting share capital of FCIL)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable

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6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

For FOSECO INDIA LIMITED

MAHENDRA KUMAR DUTIA

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Date: 2026.05.12 20:22:13 +05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary