



March 2, 2023

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 [SEBI Listing Regulations] – Cyber Security Incident Update

In continuation of our letter dated February 6, 2023 and pursuant to the provision of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we are providing herewith an update on the cyber security incident involving unauthorized access to our Company's I T systems.

Based on the management's preliminary assessment with the support of leading cyber security experts, related to investigations and identification of the extent of the issue, including the impact, if any, on the production and contract fulfillment, we would like to inform that there was no assessed material impact on the operations of the Company. While the restoration process of the IT systems has started in the phased manner and the detailed investigation as regards the incident is yet to be concluded, the management does not expect any further financial, legal or regulatory impact of the incident reported herein on the Company.

All our offices are now enabled for Local cable network (LAN) with Wi-Fi Access connected to Corporate Network. The manufacturing activities has re-started gradually which is working normally.

Please take the above information on record.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED

**MAHENDRA
KUMAR DUTIA**

Digitally signed by
MAHENDRA KUMAR
DUTIA
Date: 2023.03.02 19:45:24
+05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

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Foseco India Limited

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