FOSECO

February 6, 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

In terms of the provision of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform that there has been an incident involving unauthorized access to our Company's I T systems that happened through an offshore affiliate.

Immediately upon becoming aware of the unauthorized activity on our networks, we have taken the necessary steps to investigate and respond to the incident, including shutting down the affected systems. We are working with leading cyber security experts to support our investigations and identify the extent of the issue, including the impact on the production and contract fulfillment.

We are taking steps to comply with all relevant regulatory obligations in light of the information that emerges from our ongoing investigations.

This is for your information and record please.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED

MAHENDRA KUMAR DUTIA
Digitally signed by MAHENDRA KUMAR DUTIA
Date: 2023.02.06 14:11:01 +05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary