



August 3, 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 under SEBI (LODR)**
- 2. Trading Window Closure**

We wish to inform you that a Meeting of the Board of Directors of Foseco India Limited (the Company) is scheduled to be held on Wednesday, August 6, 2025, inter alia, to consider issue of equity shares and / or other securities of the Company by way of preferential allotment, subject to such approvals as may be required under applicable law, and to consider convening of a meeting of the shareholders of the Company to obtain approval for such issue, if required.

The Trading Window for dealing in the securities of the Company has remained closed since July 1, 2025 and will continue to remain closed until August 8, 2025 (both days inclusive) for all the specified person defined in the Code formulated by the Company, inter-alia, for the above purpose, 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**

Mahendra Kumar Dutia

Controller of Accounts and Company Secretary

Digitally signed by MAHENDRA
KUMAR DUTIA
Date: 2025.08.03 19:46:10 +05'30'