



August 4, 2025

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> 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 of the cancellation of the Board Meeting scheduled to be held on 6<sup>th</sup> August 2025**

This is with reference to our communication dated 3 August 2025 regarding intimation of the meeting of the Board of Directors scheduled to be held on Wednesday, 6 August 2025 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.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances.

The aforesaid information will also be hosted on Company's website i.e., [www.fosecointia.com](http://www.fosecointia.com).

This is for your information and record.

Thanking you,

**For FOSECO INDIA LIMITED**

**MAHENDRA**

**KUMAR DUTIA**

Digitally signed by MAHENDRA  
KUMAR DUTIA  
Date: 2025.08.04 21:54:55 +05'30'

**Mahendra Kumar Dutia**  
**Controller of Accounts and Company Secretary**