



April 30, 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: Reg 36 of SEBI (LODR) - Dissemination of AGM Notice & Annual Report

In compliance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent out a letter providing the web-link, including the exact path where complete details of the Annual Report for the financial year 2024 of the Company is available, to those shareholder(s) who have not registered their email address.

A copy of the letter is attached herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED

MAHENDRA

KUMAR DUTIA

Mahendra Kumar Dutia

Controller of Accounts and Company Secretary

Digitally signed by
MAHENDRA KUMAR DUTIA
Date: 2025.04.30 14:08:46
+05'30'

Enclosing: As above



Foseco India Limited

Registered Office: Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur,
District Pune – 412208

Tele: +91 (0)2137 668100

Website: www.fosecoindia.com, E-mail ID: investor.grievance@vesuvius.com

Corporate Identity Number: **L24294PN1958PLC011052**

April 28, 2025

Sr. No.:

DP ID - Client ID / Folio No.:

Name:

Joint-holder 1:

Joint-holder 2:

Joint-holder 3:

Sub: Foseco India Limited ~ Annual Report 2024 along with the Notice of the 68th Annual General Meeting of the Company to be held on Wednesday, 21 May 2025 at 1400 Hours (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Member(s),

We wish to inform that the **68th Annual General Meeting** of the Members of **Foseco India Limited (“the Company”)** will be held on **Wednesday, 21 May 2025 at 1400 Hours (IST) through VC or OAVM**, to transact the businesses as mentioned in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR). The venue of the meeting shall be deemed to be the Registered Office of the Company at Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208.

In accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository. Please take note that the AGM Notice is available at the Company’s website at <https://fosecoindia.com/AGM.aspx> and the Annual Report is available at <https://fosecoindia.com/AnnualReport.aspx>. Additionally, these can be accessed on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of the National Securities Depository Limited NSDL (agency for providing the Remote e-Voting facility and e-voting during the AGM/EGM) at www.evoting.nsdl.com.

You are requested to register your email address/update your registered email address by providing your Folio No., Name, scanned copy of the share certificate(s) (front and back), PAN (self -attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **MUFG Intime India Private Limited** (Erstwhile Link Intime India Private Limited), RTA of the Company at pune@in.mpms.mufg.com, if the shares are held by you in physical form. Further, if shares are held in demat mode, then you may contact the Depository Participant (DP) for registering / updating your email address as per the process advised by your DP.

Please refer the AGM Notice for all the details regarding the AGM and matters related thereto.

With regards,

For Foseco India Limited
Mahendra Kumar Dutia
Company Secretary & Compliance Officer