



April 30, 2025

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

Dear Sirs,

Sub: Record Date for payment of final dividend
Scrip Code : 500150

In terms of the provision of Regulation 42 of the SEBI (LODR), Foseco India Limited (the Company) has fixed Wednesday, 14 May 2025 as the record date for determining the entitlement of the members to the payment of final dividend, if declared at the AGM. The final dividend, if declared at the AGM, shall be paid/credited on or before Thursday, 19 June 2025.

Kindly take the above information 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 15:24:35
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