



26 September 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 Sir/ Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") in relation to the Notice of the 01/2025 Extra-Ordinary General Meeting of the members of the Company held on Sunday, 21 September 2025 ("EGM Notice")**

This is in continuation to our letters dated 28 August 2025, 11 September 2025 and 17 September 2025 submitting the EGM Notice, further information in relation to the EGM Notice and the Corrigendum to the EGM Notice, respectively.

Pursuant to the applications filed by the Company with BSE Limited and the National Stock Exchange of India Limited ("**NSE**") for seeking in-principle approval in relation to the preferential issue of equity shares proposed to be undertaken by the Company, the NSE has requested for certain clarifications to be made in Paragraph 3 of Point 6 (*Basis on which the price has been arrived at along with the valuation report of the registered valuer*) of Item No. 1 of the Explanatory Statement at page no. 22 of the EGM Notice.

Accordingly, we wish to inform you that the following statement as set out in Paragraph 3 of Point 6 (*Basis on which the price has been arrived at along with the valuation report of the registered valuer*) of Item No. 1 of the Explanatory Statement at page no. 22 of the EGM Notice:

*"The Articles of Association of the Company do not provide for a method of determination which results in a floor price higher than that determined under SEBI (ICDR) Regulations",*

should instead be read as follows:



*“The Articles of Association of the Company provide that where at any time it is proposed to increase the subscribed capital of the Company by allotment of further shares, either out of the unissued capital or out of the increased share capital, then such further shares shall be offered to any persons, either for cash or for a consideration other than cash, if the price of such shares is determined by the valuation report of a registered valuer subject to such conditions as may be prescribed.”*

This is for your information and record.

Thanking you,

For **FOSECO INDIA LIMITED**

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