



August 14, 2026

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

Dear Sirs,

Ref: BSE Scrip Code: 500150, NSE Symbol: FOSECOIND, ISIN: INE519A01011

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Schedule of Analyst / Institutional Investors Meet

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with Regulation 46(2)(o)(i) and Para A(15) of Part A of Schedule III thereto, we wish to inform that the officers /representatives of the Company will be meeting with the equity analysts/FPIs/MFs on the following date:

Date	From Time	To Time	Investor Name	Mode of Meeting
20th August 2026	3 pm	4 pm	Investec Capital Services (India) Private Limited	Virtual

Note:

- (i) *Kindly note that the information available only in the public domain will be shared/discussed and no unpublished price sensitive information pertaining to the Company will be shared/discussed at the meeting.*
- (ii) *The above schedule may be subjected to change, which can happen due to exigencies on the part of analyst/Company.*

You are requested to take the above information on record. This information is also being hosted on the website of the Company at www.fosecointia.com.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary