



September 7, 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 –
Cancellation of Analyst / Institutional Investors Meet**

This has reference to our letter dated September 3, 2026 by which we had informed of the Company's officers/representatives meeting on September 8, 2026 with SBI Mutual Fund.

Please take note that the above-mentioned meeting has been cancelled.

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

