



June 10, 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

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Proceedings of the 69th AGM of the Company

We wish to inform you that the 69th Annual General Meeting (AGM) of Foseco India Limited (the Company) was held on Wednesday, June 10, 2026 at 1430 Hours (IST) and concluded at 1532 Hours (IST) through Video Conferencing (VC).

In this regard, we are enclosing herewith the Summary of the Proceedings of the AGM, **marked Annexure A.**

The Company facilitated live webcast of proceedings of the meeting. The video recording of the proceedings of the AGM will also be made available on the Company’s website at: www.fosecoindia.com.

Kindly take the same on record.

Yours faithfully,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Enclosing: Annexure A



Annexure A

Sub: Summary of the Proceedings of the 69th AGM of the Company held on June 10, 2026

The 69th Annual General Meeting (AGM) of the Members of Foseco India Limited (the Company) was held on Wednesday, June 10, 2026 at 1430 Hours (IST) through Video Conferencing (VC). In compliance with the applicable provisions, the Company had provided two-way VC facility for the proceedings of the AGM.

Mr. Mahendra Kumar Dutia, Controller of Accounts and Company Secretary welcomed the Members to the AGM and briefed them on key points relating to certain procedural matters regarding their participation at the meeting held through VC and some pre-requisites for speaker shareholders to speak at the AGM.

Mr. Ravi Kirpalani, Chairperson of the Board, chaired the Meeting.

After ascertaining that the requisite quorum for the Meeting was present, the Chairperson called the Meeting to order and welcomed the shareholders of the Company to the 69th AGM.

The Chairperson stated that the virtual AGM allows members who resides at far-flung areas across the globe to participate in this AGM.

The Chairperson informed that the Company has received 3 letters along with Board Resolutions from the promoter shareholders appointing their authorised representatives under Section 113 of the Companies Act 2013 in respect of 47,88,845 equity shares representing 63.54% of the total paid-up shares of the Company, to attend this meeting virtually. The authorised representatives have joined this meeting virtually.

He further informed that all the Directors of the Company, except Mr. Patrick Georges Felix Andre, were present at this AGM virtually. Mr. Amitabha Mukhopadhyay, Chairperson of the Audit Committee and Ms. Anita Belani, Chairperson of the Nomination & Remuneration Committee and himself, being the Chairperson of the Stakeholders' Relationship Committee were present. He further mentioned that Mr. Prasad Chavare, Managing Director & Chief Executive Officer has joined this meeting from his residence in Pune, while Mr. Mohit Mangal, Chief Financial Officer and Mr. Mahendra Kumar Dutia, Controller of Accounts and Company Secretary and Compliance Officer of the Company, have joined this meeting from the various offices of the Company in Pune. Besides, the Company's other senior executives were attending the meeting through VC from their respective locations.

The representative of the Statutory Auditor, the Secretarial Auditor and the Cost Auditor were attending the meeting through VC from their respective locations.



The Chairperson further informed the Members that the electronic copy of the requisite documents are made available for inspection to members up to the conclusion of this AGM. The Members may write an email to investor.grievance@vesuvius.com for the purpose.

He further informed that the Notice convening the 69th Annual General Meeting with the link to access the Annual Report of the Company for the year ended December 31, 2025 including complete details of the AGM Notice was sent by NSDL through e-mail on Tuesday, May 19, 2026 to all those Members of the Company whose email addresses were registered with the Company or Depository Participant(s) and were holding shares on the cut-off date i.e. Wednesday, June 3, 2026. However, in compliance with Regulation 36 of the SEBI Listing Regulations, the Company has on May 22, 2026 sent out a letter providing the web-link, including the exact path where complete details of the Annual Report and AGM Notice is available, to those shareholder(s) who have not registered their email addresses. Any member desirous of obtaining a hard copy of the Annual Report for the financial year 2025, may send a request by writing an e-mail to the Company's Registrar, MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.), mentioning their Folio No./ DP ID and Client ID. The Annual Report and the AGM Notice are available on the Company's website: www.fosecoindia.com. Additionally, these can be accessed on the websites of the Stock Exchanges i.e. the BSE Limited and the 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 NSDL (agency providing the Remote e-Voting facility and e-voting system during the AGM) at www.evoting.nsdl.com.

Thereafter, he took up the formal agenda as per the Notice of the AGM and with the permission of the Members present, the AGM Notice, the Directors' Report and the Audited Annual Accounts were taken as read. The Chairperson further informed that the Auditor's Report on the Annual Accounts of the Company for the financial year ended December 31, 2025 does not contain any qualifications, observations or comments on financial transactions or matters, having an adverse effect on the functioning of the Company. Therefore, in terms of the provisions of Section 145 of the Companies Act, 2013, the Auditor's Report was not required to be read at the AGM, and hence, these were taken as read.

The Chairperson then read out his statement giving an overview of the performance of the Company. He then stated that the Company has provided its members facility to exercise their right to vote on Resolutions proposed to be considered at this AGM by electronic means which includes "remote e-voting" i.e., from a place other than venue of the AGM, provided by National Securities Depository Limited (NSDL). The remote e-voting period began on Saturday, June 6, 2026 at 0900 Hours (IST) and ended on Tuesday, June 9, 2026 at 1700 Hours (IST). During this period, Members of the Company, who held shares either in physical form or in dematerialised form, as on the cut-off date being Wednesday, June 3, 2026 were eligible to vote by electronic means or at the AGM.



Further, all those Members who were present at the Meeting can cast their votes by electronic means that will be taken up immediately after the conclusion of this Meeting, in respect of all the Resolutions. The e-voting facility will remain open for 15 minutes from the conclusion of the AGM. Only those shareholders who were members as on the cut-off date i.e., Wednesday, June 3, 2026 would be eligible to participate in the e-voting process. Members attending the Meeting who have not already cast their vote by remote e-voting facility shall be able to exercise their right. If any votes are cast by the member through the e-voting available during the AGM but the member does not participate in the meeting through VC/OAVM facility, then the votes cast by such member shall be considered invalid as the facility of e-voting during the meeting is available only to the member attending the meeting.

He then informed that the Company has appointed Mr. Jayavant B. Bhаве, Practicing Company Secretary (Membership No. FCS 4266; CP No. 3068), sole proprietor of J. B. Bhаве & Co., Company Secretaries, Pune, as the Scrutiniser, to scrutinise the e-voting process, in a fair and transparent manner.

He authorised the Company Secretary to declare the results of the e-voting immediately on getting the report from the Scrutiniser, ensure that the Report has been filed with the Stock Exchanges within the stipulated time limit and then uploaded on the website of the Company and that of the NSDL.

He also announced that the video recording or the transcript of the meeting will be uploaded on the Company's website as soon as it was made available by the NSDL.

The following items of business as set-out in the Notice of the AGM were put to vote by remote e-voting at the Meeting:

Resolution No.	Item No.	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 December 2025, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2025, together with the Report of the Auditors thereon	Ordinary
3	To declare a Final Dividend of Rs. 25/- per share (i.e., 250%) on the paid-up equity share of Rs. 10 each of the Company for the financial year ended 31 December 2025	Ordinary



Resolution No.	Item No.	Type of Resolution
4	To appoint a Director in place of Patrick Georges Felix André (DIN: 07619754), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
5	To appoint a Director in place of Mark Russell Collis (DIN: 10054384), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
6	Re-appointment of Amitabha Mukhopadhyay (DIN: 01806781) as an Independent Director of the Company for the second term	Special
7	Re-appointment of Prasad Chavare (DIN: 08846863) as the Managing Director and Chief Executive Officer of the Company including remuneration payable	Ordinary
8	Ratification of the remuneration payable to the Cost Auditor for the financial year ending on 31 December 2026	Ordinary

The Chairperson thereafter invited the shareholders to put forth their observations, ask questions and seek clarifications, if any, related to the Annual Report 2025 and matters related thereto.

Some of the shareholders who attended the Meeting through VC expressed their views, asked questions and sought clarifications on various issues relating to the business and operations of the Company. After hearing from the shareholders, the Chairperson responded to their observations and questions and provided clarifications.

Thereafter, the Chairperson thanked the shareholders for attending the Meeting and declared the Meeting as closed at 1532 Hours (IST). The e-voting facility was kept open for the next 15 minutes to enable the Members who were present at the Meeting to cast their vote. Thereafter the e-voting facility ended at 1547 Hours (IST).

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