



August 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

Scrip Code: 500150

Scrip Code: FOSECOIND

Dear Sirs,

Sub:

- 1. Intimation for change in the date of the Meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended June 30, 2026**
- 2. Trading Window Closure**

In continuation to our earlier communication dated June 29, 2026, we wish to inform you that the Meeting of the Board of Directors of the Company that was earlier scheduled to be held on Tuesday, August 11, 2026, has been changed and will now be held on Thursday, August 13, 2026, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half-year ended June 30, 2026.

Accordingly, the Trading Window for dealing in the securities of the Company shall remain closed until August 15, 2026 for all the specified persons defined in the Code formulated by the Company, inter-alia, for the purpose of considering and approving the Standalone and Consolidated Unaudited Financial Results of the Company for the period as mentioned above, in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

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Foseco India Limited

Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune 412 208. India

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