



To,
Department of Corporate Filing
Bombay Stock Exchange,
Floor -25, P J Towers, Dalal Street,
Mumbai - 400 001
Scrip code: 523160

July 28, 2026

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 03, 2026, at the Registered Office of the Company, *inter alia*,

to consider, approve and take on record the Un-audited Financial Results of the Company for the first quarter ended June 30, 2026, together with the Limited Review Report issued by the Statutory Auditors thereon.

As per our earlier letter dated June 29, 2026, the trading window for dealing in securities of the Company has been closed from July 1, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2026, i.e., up to August 5, 2026 (inclusive).

This is for your information and record.

FOR Foseco Crucible (India) Limited
(Formerly Known as Morganite Crucible (India) Limited)



Pooja Jindal
Company Secretary & Compliance Officer
Membership No.- A40146
Place: Chhatrapati Sambhajnagar (Aurangabad)