

To,

|                                                                                                                                                                 |                  |                                                                                                                                                      |                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>Corporate<br/>Department,<br/>BSE Limited</b><br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building,<br>P J Tower, Dalal Street,<br>Mumbai, 400 001 | <b>Relations</b> | <b>National Stock Exchange of<br/>India Limited</b><br>Exchange Plaza,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra<br>Mumbai - 400 051 | <b>Foseco India Limited,</b><br>Gat Nos. 922 & 923,<br>Sanaswadi, Shirur Taluka<br>District Pune 412208<br>Maharashtra, India |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

**BSE Scrip Code: 500150**

**NSE Scrip code: FOSECOIND**

**ISIN: INE519A01011**

Dear sir/ madam,

**Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Code")**

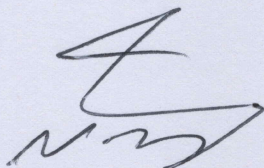
Please find attached the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the sale of equity shares held by us in Foseco India Limited, on August 27, 2026.

You are requested to take note of the same for your records.

Thanking you,

Yours faithfully,

For and on behalf of **Morgan Terrassen B.V.**



Name: *N Frost*

Date: *27/8/26*

**Format for disclosures under Regulation 29(2) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations 2011**

|                                                                                                                                                                                           |                                                                                   |                                                              |                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                           | Foseco India Limited                                                              |                                                              |                                                             |
| Name(s) of the acquirer or seller and Persons Acting in Concert (PAC) with the acquirer or seller                                                                                         | Morgan Terrassen B.V.<br><br>Person Acting in Concert: Morganite Crucible Limited |                                                              |                                                             |
| Whether the acquirer or seller belongs to Promoter/ Promoter group                                                                                                                        | No                                                                                |                                                              |                                                             |
| Name(s) of the Stock Exchanges(s) where the shares of the TC are Listed                                                                                                                   | National Stock Exchange of India Limited;<br><br>BSE Limited                      |                                                              |                                                             |
| Details of the acquisition/disposal as follows                                                                                                                                            | Number                                                                            | % w.r.t. total share/ voting capital wherever applicable (*) | % w.r.t. total diluted share/ voting capital of the TC (**) |
| <b>Before the acquisition/ sale under consideration, holding of:</b>                                                                                                                      |                                                                                   |                                                              |                                                             |
| a) Shares carrying voting rights                                                                                                                                                          |                                                                                   |                                                              |                                                             |
| Morgan Terrassen B.V.                                                                                                                                                                     | 560,056                                                                           | 7.43                                                         | 7.43                                                        |
| <i>(Note: Refer to Annexure 1(A) for shareholding of Seller and PAC before the sale)</i>                                                                                                  |                                                                                   |                                                              |                                                             |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                   | 0                                                                                 | 0                                                            | 0                                                           |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                            | 0                                                                                 | 0                                                            | 0                                                           |
| d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)                | 0                                                                                 | 0                                                            | 0                                                           |
| e) Total (a+b+c+d)                                                                                                                                                                        | 560,056                                                                           | 7.43                                                         | 7.43                                                        |
| <i>(Note: Refer to Annexure 1(A) for shareholding of Seller and PAC before the sale)</i>                                                                                                  |                                                                                   |                                                              |                                                             |
| <b>Details of acquisition/ sale</b>                                                                                                                                                       |                                                                                   |                                                              |                                                             |
| a) Shares carrying voting rights acquired/ sold                                                                                                                                           | 560,056                                                                           | 7.43                                                         | 7.43                                                        |
| <i>(Note: Refer to Annexure 1(B) for the details of the sale of shares by Seller and PAC)</i>                                                                                             |                                                                                   |                                                              |                                                             |
| b) VRs acquired/ sold otherwise than by shares                                                                                                                                            | 0                                                                                 | 0                                                            | 0                                                           |
| c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold | 0                                                                                 | 0                                                            | 0                                                           |
| d) Shared encumbered/ invoked/ released by the acquirer                                                                                                                                   | 0                                                                                 | 0                                                            | 0                                                           |
| e) Total (a+b+c+-d)                                                                                                                                                                       | 560,056                                                                           | 7.43                                                         | 7.43                                                        |
| <i>(Note: Refer to Annexure 1 (B) for the details of the sale of shares by Seller and PAC)</i>                                                                                            |                                                                                   |                                                              |                                                             |
| <b>After the acquisition/ sale, holding of:</b>                                                                                                                                           |                                                                                   |                                                              |                                                             |

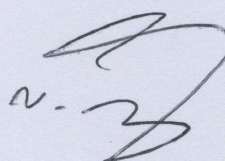
|                                                                                                                                                                                              |                                                                       |   |   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|---|---|
| a) Shares carrying voting rights                                                                                                                                                             | 0                                                                     | 0 | 0 |
| b) Shares encumbered with the acquirer                                                                                                                                                       | 0                                                                     | 0 | 0 |
| c) VRs otherwise than by shares                                                                                                                                                              | 0                                                                     | 0 | 0 |
| d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 0                                                                     | 0 | 0 |
| e) Total (a+b+c+d)                                                                                                                                                                           | 0                                                                     | 0 | 0 |
| <b>(Note: Refer to Annexure 1 (C) for shareholding of Seller and PAC after the sale)</b>                                                                                                     |                                                                       |   |   |
| Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc.)                                                         | Block trade through stock exchange                                    |   |   |
| Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                     | August 27, 2026                                                       |   |   |
| Equity share capital/ total voting capital of the TC before the said acquisition/ sale                                                                                                       | INR 7,53,72,590 comprising of 75,37,259 equity shares of INR 10 each. |   |   |
| Equity share capital/ total voting capital of the TC after the said acquisition/ sale                                                                                                        | INR 7,53,72,590 comprising of 75,37,259 equity shares of INR 10 each. |   |   |
| Total diluted share/ voting capital of the TC after the said acquisition/ sale                                                                                                               | INR 7,53,72,590 comprising of 75,37,259 equity shares of INR 10 each. |   |   |

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Signature of the acquirer/ seller / Authorised Signatory:

For and On Behalf of Morgan Terrassen B.V.



Place: Twente, UY

Date: 27/8/26

### Annexure 1

| Disclosure under Regulation 29(2) of the SEBI Takeover Code with respect to Foseco India Limited ("Target Company" / "TC") |                                   |                                            |                                                    |                                       |                                            |                                                    |                                  |                                            |                                                    |
|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------------------------|----------------------------------------------------|---------------------------------------|--------------------------------------------|----------------------------------------------------|----------------------------------|--------------------------------------------|----------------------------------------------------|
|                                                                                                                            | Part A                            |                                            |                                                    | Part B                                |                                            |                                                    | Part C                           |                                            |                                                    |
| Shareholder                                                                                                                | Before the acquisition / disposal |                                            |                                                    | Details of the acquisition / disposal |                                            |                                                    | After the acquisition / disposal |                                            |                                                    |
| Seller & PAC                                                                                                               | No. of shares                     | % w.r.t total share / voting capital of TC | % w.r.t total share capital of TC on diluted basis | No. of shares                         | % w.r.t total share / voting capital of TC | % w.r.t total share capital of TC on diluted basis | No. of shares                    | % w.r.t total share / voting capital of TC | % w.r.t total share capital of TC on diluted basis |
| Morgan Terrassen B.V.                                                                                                      | 5,60,056                          | 7.43                                       | 7.43                                               | 5,60,056                              | 7.43                                       | 7.43                                               | 0                                | 0                                          | 0                                                  |
| Morganite Crucible Limited                                                                                                 | 5,90,744                          | 7.84                                       | 7.84                                               | 5,90,744                              | 7.84                                       | 7.84                                               | 0                                | 0                                          | 0                                                  |
| <b>Total</b>                                                                                                               | <b>11,50,800</b>                  | <b>15.27</b>                               | <b>15.27</b>                                       | <b>11,50,800</b>                      | <b>15.27</b>                               | <b>15.27</b>                                       | <b>0</b>                         | <b>0</b>                                   | <b>0</b>                                           |

[www.morganadvancedmaterials.com](http://www.morganadvancedmaterials.com)

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