



May 9, 2025

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,

**Sub: Record Date for payment of final dividend
Scrip Code : FOSECOIND**

In terms of the provision of Regulation 42 of the SEBI (LODR), Foseco India Limited (the Company) has fixed Wednesday, 14 May 2025 as the record date for determining the entitlement of the members to the payment of final dividend, if declared at the AGM. The final dividend, if declared at the AGM, shall be paid/credited on or before Thursday, 19 June 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary