



February 19, 2026

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Code: 500150**

**Scrip Code: FOSECOIND**

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Dear Sirs,

**Sub:**

- 1. Notice of the Board Meeting for approval of Financial Results**
- 2. Recommendation of the final dividend**
- 3. Trading Window Closure**

We wish to inform you that a Meeting of the Board of Directors of Foseco India Limited (the Company) is scheduled to be held on Wednesday, February 25, 2026, inter alia:

- i) to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended December 31, 2025, and
- ii) to consider, if thought fit, to recommend the final dividend for the financial year ended December 31, 2025.

The Trading Window for dealing in the securities of the Company that had remained closed from January 1, 2026 shall continue to remain closed until February 27, 2026 (both days inclusive) for all the specified person defined in the Code formulated by the Company, inter-alia, for the above purpose, in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

**Yours faithfully,**

**For FOSECO INDIA LIMITED**

**Mahendra Kumar Dutia**  
**Controller of Accounts and Company Secretary**

