



May 25, 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: Record Date for payment of final dividend

In terms of the provision of Regulation 42 of the SEBI (LODR), Foseco India Limited (the Company) has fixed Wednesday, June 3, 2026 as the record date for determining the entitlement of the members to the payment of final dividend, if approved at the 69th Annual General Meeting (AGM) of the Company that will be held on Wednesday, June 10, 2026.

The final dividend, if approved at the AGM, shall be paid/credited on or before Thursday, July 9, 2026

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary