



March 31, 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:

- 1. Intimation of the Meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter ended March 31, 2026**
- 2. Trading Window Closure**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 12, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended March 31, 2026.

The Trading Window for dealing in the securities of the Company shall remain closed from April 1, 2026 until May 14, 2026 (both days inclusive) for all the specified person defined in the Code formulated by the Company, inter-alia, for the purpose of considering and approving the Unaudited Financial Results of the Company as above, in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary