



May 8, 2025

To,

BSE Limited
The Corporate Relationship 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 (E),
Mumbai - 400 051

Scrip Code : 520113

Scrip Code : VESUVIUS

Dear Sirs/Madam,

Subject: Intimation of Record Date for Sub-division/Split of Equity Shares of the Company under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform you that the Board of Directors of the Company at its meeting held on May 8, 2025, has, inter alia, fixed Tuesday, June 10, 2025 as the Record Date, for the purpose of determining the eligibility of shareholders for the sub-division/split of 1 (one) Equity Share having Face Value of Rs. 10/- (Rupees Ten) each, fully paid-up, into 10 (Ten) Equity Shares having Face Value of Re. 1/- (Rupee One) each, fully paid-up.

Type of Security and Symbol	Book Closure both days inclusive		Record Date	Purpose
	From	To		
Equity Shares BSE: 520113 NSE: VESUVIUS	Not applicable		Tuesday, 10 th June, 2025	For determining the eligibility of Equity Shareholders to receive 10 equity shares of Re. 1/- each, fully paid-up, for 1 equity share of Rs.10/- each, fully paid-up, held by them as on the Record Date, upon sub-division/split, as approved by the shareholders of the Company.

The Board meeting commenced at 05:05 P.M. (IST) and concluded at 06:45 P.M. (IST).



Kindly take the above on record and disseminate the same on your website for the information of all stakeholders.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**



Saheb Ali

Company Secretary & Compliance Officer

(Membership No.: A33361)