



February 26, 2026

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 Appointment of Cost Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that that the Board of Directors of the Company, at their meeting held today, i.e., February 26, 2026, has approved the appointment of M/s J K & Co, Cost Accountant as the Cost Auditor of the Company for the Financial Year 2026 with effective from January 1, 2026 till December 31, 2026.

The details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed Annexures.

The financial year of our Company ends on December 31, ever year. We request you to take the information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For **Vesuvius India Limited**



Saheb Ali
Company Secretary & Compliance Officer
(Membership No.: A33361)



Disclosures under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Annexure- A

SL	Paticulars	Description
1	Name	M/s J K & Co, Cost Accountant
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of J K & Co, Cost Accountant, as the Cost Auditor of the Company.
3	Date of Appointment	Appointment is effective from 1st January 2026 till 31st December 2026
4	Brief profile (in case of appointment)	<p>M/s JK & Co, Cost Accountant is a proprietorship firm (FRN: 004010) comprising of 4 qualified Cost Accountants who are having 20 plus years of experience in various domains and capable of handling the variety of assignments with ease.</p> <p>The Firm has footprint across Visakhapatnam, Vijayawada in Andhra Pradesh and Hyderabad in Telangana. They are serving the clients in Steel, Edible Oils, Construction, Pharmaceuticals, Fertilizers, Hospitals and Spinning industries.</p> <p>The Firm is engaged in various other services apart from Cost Audit like Product Costing and Product Profitability, GST Audit, Audit of Indirect Taxes, Consultation on Mergers, Acquisitions & Amalgamations etc.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable