

Morganite Crucible Limited
York House, Sheet Street
Windsor, SL4 1DD
United Kingdom

Corporate Department, BSE Limited. 1 st Floor, New Trading Ring Rotunda Building, P J Tower, Dalal Street, Mumbai, 400 001	Relations	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra Mumbai-400 051	Foseco India Limited Gat Nos. 922 and 923, Sanaswadi, Shirur Taluka District Pune 412208 Maharashtra, India
--	------------------	--	--

BSE Scrip Code: 500150

NSE Scrip code: FOSECOIND

ISIN: INE519A01011

Subject: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Code")

Dear Sir/ Madam,

Please find attached the disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the preferential issuance and allotment of equity shares to us on November 12, 2025 made by Foseco India Limited.

You are requested to take note of the same in your records.

Thanking you,

Yours faithfully,

For and on behalf of Morganite Crucible Limited



Name: Richard Armitage

Designation: Director

Place: United Kingdom

**Format for Disclosures under Regulation 29(1) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part A – Details of the Acquisition

Name of the Target Company (TC)	Foseco India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Morganite Crucible Limited		
	Person Acting in Concert: Morgan Terrassen B.V.		
Whether the acquirer belongs to Promoter/ Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited		
	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	0	0	0
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares	0	0	0
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	0	0	0
Details of acquisition			
a) Shares carrying voting rights acquired			
Morganite Crucible Limited –	590,744	7.84	7.84
Note: Morgan Terrassen B.V. (the PAC) was allotted 5,60,056 equity shares representing 7.43% of the total diluted share/voting capital of the Target Company.			
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+/-d)	590,744	7.84	7.84

Note: Morgan Terrassen B.V. (the PAC) was allotted 5,60,056 equity shares representing 7.43% of the total diluted share/voting capital of the Target Company.			
After the acquisition, holding of acquirer along with the PACs of:			
a) Shares carrying voting rights	11,50,800	15.27	15.27
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	11,50,800	15.27	15.27
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)	Preferential allotment		
Salient features of the securities acquired, including time till redemption, ratio at which it can be converted into equity shares, etc.	N/A		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	November 12, 2025		
Equity share capital/ total voting capital of the TC before the said acquisition	INR 6,38,64,590 comprising of 63,86,459 equity shares of INR 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 7,53,72,590 comprising of 75,37,259 equity shares of INR 10 each.		
Total diluted share/ voting capital of the TC after the said acquisition	INR 7,53,72,590 comprising of 75,37,259 equity shares of INR 10 each.		

Part – B ***

Name of the Target Company: Foseco India Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter Group	PAN of the acquirer and/ or PACs
Morganite Crucible Limited	No	
Morgan Terrassen B.V.	No	

Signature of the acquirer / Authorised Signatory:

For and on behalf of Morganite Crucible Limited



Name: Richard Armitage

Designation: Director

Date: November 13, 2025

Place: United Kingdom

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(***) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.