FOSECO

To,

August 26, 2026

Department of Corporate Filing
Bombay Stock Exchange,
Floor -25, P J Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 523160

Sub: Proceedings of the 41st Annual General Meeting of the Company held on August 26, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the **41st Annual General Meeting ("AGM")** of the Company held on **Wednesday, August 26, 2026**.

The summary of proceedings of the AGM is also being made available on the website of the Company at www.fosecocrucibleindia.com

Kindly take the above information on record and acknowledge receipt.

Thanking you.

Yours faithfully,
For Foseco Crucible (India) Limited
(Formerly known as Morganite Crucible (India) Limited)

Pooja Jindal Digitally signed by Pooja Jindal
Date: 2026.08.26 16:46:58 +05'30'

Foseco Crucible India Ltd. B-11 Waluj

Pooja Jindal
Company Secretary
Place: Chh. Sambhaji Nagar (Aurangabad) India
Membership No:A40146

Encl:

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Summary of Proceedings of the 41st Annual General Meeting ("AGM")

Proceeding of 41st Annual General Meeting of Foseco Crucible (India) Limited held on Wednesday, August 26, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 2:00 p.m. and concluded at 3:33 p.m. (IST).

Corporate Participants:

Mr. Aniruddha Karve	Chairman and Non-Executive Director;
Dr. Ulhas Gaoli,	Independent Director;
Mr. Amitabha Mukhopadhyay	Independent Director;
Mr. Sunil Kumar Chaturvedi	Independent Director;
Mr. Manuel Delfino Aguilera	Non-Executive Director;
Mr. Christopher Lewis	Non-Executive Director;
Mr. Prasad Chavare	Managing Director; and
Mr. Mohit Mangal	Whole-Time Director and Chief Financial Officer.
Ms. Prachee Sonchal	Human Resources Director India, PU
Mr. Daljit Banga	Operations Director Foundry India, PU
Ms. Poonam Bopshetti	Operation Head
Mr. Sunil Ukirde	Site-Finance Controller

Also Present:

Mr. Jayesh Parmar	Representative of Deloitte Haskins & Sells LLP
Mr. Jayesh Parmar	Prajot Tungare & Associates, Secretarial Auditor
Mr. Prajot Tungare	Prajot Tungare & Associates, Scrutinizer
Ms. Vinuthna	Representative of MUFG Intime Private Limited

Members Attendance:

The 41st Annual General Meeting (AGM) of Foseco Crucible (India) Limited (Formerly known as Morganite Crucible (India) Limited) (the Company) was held today, i.e. on Wednesday, August 26, 2026 through Video Conferencing/Other Audio Visual Means at 2.00.p.m. The Meeting was conducted in accordance with the related Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and in compliance with the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 2:00 p.m. (IST) and concluded at 3:33 p.m. (IST) (including the time allowed for e-voting at AGM).

The total number of shareholders who attended the meeting was 36 which constitutes a valid quorum for the meeting.

Mr. Aniruddha Karve being Chairman of the company took the chair and welcomed all the members present at meeting and requested Ms. Pooja Jindal, Company Secretary, to welcome all the Directors and members present at the meeting and proceeds of the meeting. Then, Mr. Aniruddha Karve, Non-executive Director of the Company and Chairman of the Company welcomed the Members to the 41st Annual General Meeting and delivered his speech.

The Chairman thereafter requested the Company Secretary to brief the members regarding the regulatory matters, general instructions pertaining to the AGM and agenda matters proposed at the AGM.

Ms. Pooja Jindal, Company Secretary of the company informed the shareholders:

Availability of Statutory Registers

The statutory registers and documents required to be made available for inspection under the Companies Act, 2013, including the Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts and Arrangements in which Directors are interested and other relevant documents, are available electronically for inspection by the Members throughout the Meeting.

Voting Announcement

Members are informed that the Company had provided the facility of remote e-voting in respect of all resolutions contained in the Notice convening this Annual General Meeting.

The remote e-voting facility commenced on 23rd August 2026 ended on 25th August 2026.

Members who have not exercised their vote through remote e-voting and are participating in the Meeting today may cast their votes through the e-voting facility provided by MUFG Intime India Private Limited. The e-voting window shall remain open for 15 minutes after conclusion of the Meeting.

The consolidated voting results together with the Scrutinizer's Report shall be announced within the prescribed statutory timelines and will be made available on the websites of the Company, BSE Limited and MUFG Intime India Private Limited.

Notice & Annual Report

The notice of 41st Annual General Meeting along with the Audited Financial Statements together with the Board Report and Auditors' Report thereon for the year ended 31st March, 2026, have been emailed to all the shareholders whose email addresses were registered with the Company or MUFG Intime India Private Limited, the Company's Registrar and Transfer Agents. Additionally, a physical inland letter is also being sent to all Members whose e-mail addresses are not registered in the records. This letter contains the exact link of the Company's website to access the above-mentioned documents. Notice and Annual Report is also available

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on the website of Company and BSE. We have also published advertisement of this Annual General Meeting in two newspapers for the information of the shareholders.

The following items of business, as per the Notice of AGM dated July 25, 2026, were transacted at the meeting.

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the reports of the Board of Directors and the Statutory Auditors thereon.

2. To declare a final Dividend of Rs. 12.5/- per fully paid-up Equity Shares for the financial year ended March 31, 2026.

3. To re-appoint Mr. Aniruddha Karve (DIN: 07180005) as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. To appoint Mr. Christopher Graham Lewis (DIN: 11847319) as a non-executive & non-independent director of the company.

5. To appoint Ms. Juliette Catherine Lowes (DIN: 11845679) as a non-executive & non-independent director of the company

6. To appoint Mr. Sunil Kumar Chaturvedi (DIN: 02183147) as a non-executive independent director of the company

7. Approval of Commission to Independent Directors for FY 2025-26

Auditor's Report

The Statutory Auditors' Report and Secretarial Audit Report for the financial year ended March 31, 2026 do not contain any qualification, reservation, adverse remark or disclaimer having any material impact on the functioning of the Company. Accordingly, with the permission of the Members, the Auditor's Reports are taken as read.

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Scrutinizer

The Board of Directors has appointed M/s. Prajot Tungare & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting process as well as the e-voting conducted during the Meeting in a fair and transparent manner.

The Scrutinizer shall submit a consolidated report to the Chairman, following which the voting results shall be declared and submitted to BSE Limited and hosted on the Company's website within the timelines prescribed under applicable laws.

Speaker Shareholders

As the Company has received requests from the members to register them as speakers at this AGM. We would request the members to kindly restrict their speech to not more than 5 minutes and also not to repeat matters already covered by previous speakers.

Question round session was closed after answering all the questions raised by speakers.

The 41st Annual General Meeting was concluded with votes of thanks by Ms. Pooja Jindal, Company Secretary & Compliance officer.

Dear Shareholders, Directors and Distinguished Guests,

As we come to the close of this 41st Annual General Meeting, it is my privilege to propose the Vote of Thanks on behalf of the Company.

While we have not gathered in person, I sincerely thank each one of you for joining us virtually and for your active participation in today's proceedings.

First and foremost, I would like to express our heartfelt gratitude to our valued shareholders. Your continued trust, confidence and support remain the foundation of our success. Your faith in the Company's vision and strategic direction inspires us to continuously strengthen our business and create sustainable long-term value.

I would also like to place on record our sincere appreciation to the Chairman and all the members of the Board of Directors for their invaluable guidance, leadership and stewardship. The Board's collective wisdom, strategic direction and steadfast commitment to the highest standards of corporate governance, ethics and stakeholder value creation have been instrumental in the Company's continued progress and successful integration into the Vesuvius Group.

A special note of appreciation goes to our senior management team and all employees of Foseco Crucible (India) Limited. Their dedication, resilience, professionalism and commitment to excellence have enabled the Company to navigate a transformational year successfully. Their focus on safety, innovation, operational excellence and customer satisfaction continues to drive the Company's growth and performance.

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We are equally grateful to our customers, suppliers, business partners and banks for their continued trust, collaboration and support. The strong relationships we share with all our stakeholders are fundamental to our long-term success.

I would also like to extend our sincere thanks to our Statutory Auditors, Secretarial Auditors, Internal Auditors, Legal Advisors, Consultants, Registrar and Transfer Agent, Depositories, Stock Exchange, Regulatory Authorities and Government Authorities for their valuable guidance, cooperation and support throughout the year.

As we conclude this Annual General Meeting, we look to the future with confidence and optimism. The successful integration into the Vesuvius Group, our strong governance framework, dedicated employees, valued customers and supportive shareholders provide a solid foundation for sustainable long-term growth.

We deeply value the trust you have placed in us and remain committed to creating enduring value for all our stakeholders while pursuing the highest standards of ethics, safety, sustainability and operational excellence.
With these words, I formally conclude the proceedings of the 41st Annual General Meeting.

Thank you, stay safe and have a wonderful day ahead.

Then, Chairman requested scrutinizer to submit consolidated report shortly enabling
Company to submit the report.

Thanking you.

Yours faithfully,
For Foseco Crucible (India) Limited
(Formerly known as Morganite Crucible (India) Limited)

Pooja Jindal

Digitally signed by Pooja Jindal
Date: 2026.08.26 16:44:29 +05'30'

Foseco Crucible India Ltd. B-11 Waluj

Pooja Jindal
Company Secretary
Place: Chh. Sambhaji Nagar (Aurangabad) India
Mem: A40146