

To,
Department of Corporate Filing,
Bombay Stock Exchange,
Floor-25, PJ Towers, Dalal Street,
Mumbai – 400 001
Scrip Code:523160

July 31, 2026

Sub:- Newspaper publication for Notice of 41st Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management & Administration) Rules 2014 and the secretarial standard of General Meeting issued by the ICSI, we are hereby enclosing copies of newspaper advertisements published in the Business Standard (English) on July 31, 2026 and Sakal Today (Marathi) dated on July 31, 2026, in respect of publication of notice of 41st Annual General Meeting ("AGM") of the Company to be held on August 26, 2026 at 2:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated July 25, 2026.

Kindly take the note of the same on your records.

For Foseco Crucible (India) Limited
(Formerly Known as Morganite Crucible (India) Limited)



Pooja Jindal
Company Secretary & Compliance Officer
Membership No.- A40146
Place: Chhatrapati Sambhajanagar (Aurangabad)

Encl.: copies

