



December 23, 2022

To,

BSE Limited  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code : 520113**

National Stock Exchange of India Ltd  
Listing Department, Exchange Plaza,  
5th Floor, Plot No C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Scrip Code : VESUVIUS**

**Subject: Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Vesuvius India Limited (the “Company”)**

Pursuant to Regulation 30 read together with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), and in continuation to our earlier disclosures dated September 8, 2022 and October 20, 2022, we wish to inform that the Board of Directors of the Company today, i.e., December 23, 2022, has modified its earlier decisions passed on September 8, 2022 and October 20, 2022, to invest approx. INR 93 crore through the incorporation of a wholly owned subsidiary of the Company. These investments will now be undertaken directly under the company – Vesuvius India Limited.

We request you to take the information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**



Vikram Singh  
**Company Secretary & Compliance Officer**  
Membership No.: A16381