

May 20, 2024

BSE Limited Listing 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 (East), Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Copy of the Newspaper Publication

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we enclose the copy of newspaper publication of the Notice of the 67th Annual General Meeting of the Company, information on book closure and remote e-voting published on May 20, 2024, in the following newspapers:

1) Business Standard (In English - All India Editions);

2) Loksatta (In Marathi - Pune Edition).

The said newspaper clipping will also be made available on the website of the Company <u>www.fosecoindia.com</u>.

This is for your information and record please.

Thanking you,

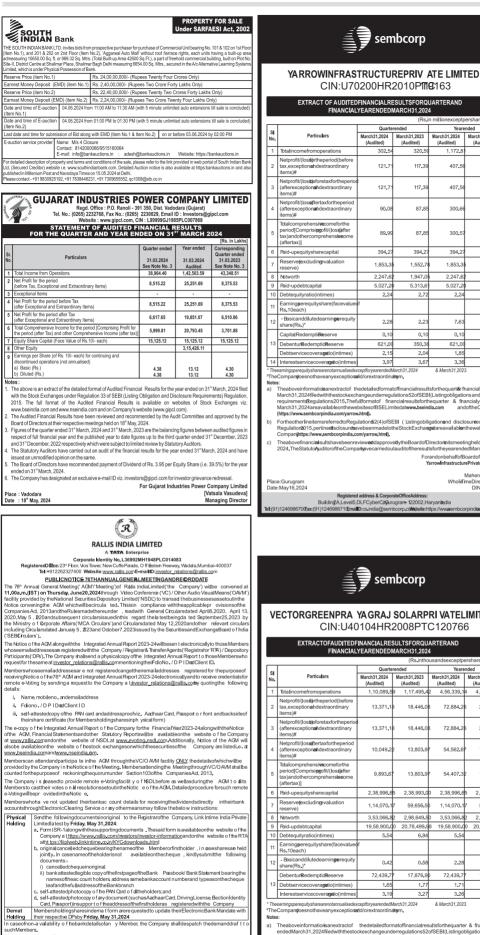
Yours faithfully, For FOSECO INDIA LIMITED

Mahendra Kumar Dutia Controller of Accounts and Company Secretary

Enclosing: As Above

Foseco is a brand of the Vesuvius Group.

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DividendandRecord Date

Place:Mumbai Date: May 20, 2024

Membersmay note that the Board of Dredors at Itsmeetingheldon April 22,2024, has recommend offs. 550perequit y share of 14. f each ("Inaldividend"). The finaldividend i, if dctared the AAM bujed t of ductionafts at source ("TDS), oncorfer Monday, June2 2024, The Company hasfi June3.2024asthe Rocof Date for determiningentitlement of Membersto thefinaldividend for the ended Mach 31, 2024. recommenceute dat the AGM,willbepaid, --- hasfixed Monda --- hasfixed Monda Tax o n Dvide

Dividendincomeistaxableinthei fromdividendpaid to the Memt compliance withTDS requireme and Category a s prtheIT Ad w ys submitting a written request focument theme. cumentsthrough e-mailono

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bersatrat esprescribed in the Income Tax Act, 1961 (the 'IT Act'). In general to enable	
ents, Membersare requestedtoco mplete and / o r update their Residential Status, FAN	
viththeirDP s o r i n asesharesare heldinph ysical form with the Company / Registrar	
tdulysigned by thefirstnamed Memberalongwithself-attested copiesoftheabo ve	
rbefor e Friday, May 31,2024. The detailedprocessofthesameis availableonthe	
s://www.rallis.com/investors/investor-information.	Place:Gurugram
For RallisIndiaLimited	Date:May16,2024
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Srikant Nair Company Secretary & Complianœ O翻 ec

		(Rs.in millionexceptpersharedata)				
s		Quarterended		Yearended		
No.	Particulars	March31,2024 (Audited)	March31,2023 (Audited)	March31,2024 (Audited)	March31,2023 (Audited)	
1	Totalincomefromoperations	302.54	320.59	1,172.8	1,220.32	
2	Netprofit/(los\$ptheperiod(before tax,exceptionahdextraordinary items)#	121.71	117.39	407.56	279.83	
3	Netprofit/(losts)eforetaxfortheperiod (afterexceptionalhdextraordinary items)#	121.71	117.39	407.56	279 <u>.</u> 83	
4	Netprofit/(loss)/tertaxfortheperiod (afterexceptional/dextraordinary items)#	90.08	87.85	300.66	209.34	
5	Totalcomprehensitecomeforthe period[Comprisitecomprehensitecome tax)andothercomprehensitecome (aftertax)]	89.99	87.85	300.57	209.34	
6	Paid-upequitysharecapital	394.27	394.27	394.27	394,27	
7	Reserve(excludingevaluation reserve)	1,853.3	5 1,552.78	3 1,853.3	5 1,552.78	
8	Networth	2,247.6	1,947.0	2,247.6	1,947.05	
9	Paid-updebtcapital	5,027.20	5,313.6	5,027.20	5,313.6	
10	Debtequityratio(intimes)	2.24	2.72	2.24	2.72	
11	Earningperequityshare(facevalueo Rs.10each)	f				
12	-Basicanddilutedearningerequity share(Rs.)*	2.28	2.23	7.63	5.31	
	CapitalRedempti Reserve	0.10	0.10	0.10	0.10	
13	DebenturRedemptioReserve	621.00	350.38	621.00	350.38	
	Debtservicecoveragetio(intimes)	2.15	2.04	1.85	1.73	
14	Interestservicecoveragetio(intimes)	3.97	3.67	3.36	3.06	
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VECTORGREENPRA YAGRAJ SOLARPRI VATELIMITED CIN:U40104HR2008PTC120766

Particulars incomefromoperations offit((toskyrtheperiod(before ceptionahdextraordinary ## offit((toskyrtheperiod acceptionahdextraordinary ##		March31,2023 (Audited) 9 1,17,495.4		March31,2023 (Audited) 4 4,63,201.8
acomefromoperations ofit/(los4)rtheperiod(before ceptionahdextraordinary # ofit/(los4)eforetaxfortheperiod exceptionahdextraordinary	(Audited) 1,10,089.5 13,371.1	(Audited) 9 1,17,495.4	(Audited) 2 4,56,339.1	(Audited) 4 4,63,201.8
ofit/(lost))rheperiod(before ceptionahdextraordinary # ofit/(lost))eforetaxfortheperiod exceptionahdextraordinary	13,371.1			
ceptionahdextraordinary # ofit/(loss)eforetaxfortheperiod exceptionahdextraordinary		3 18,446.0	8 72,884.2	
exceptionandextraordinary				6 23,938.5
	13,371.1	3 18,446 <u>.</u> 0	8 72,884 <u>.</u> 2	6 23,938 <u>.</u> 59
ofit/(loss)/tertaxfortheperiod exceptional/dextraordinary #	10,049.23	2 13,803.9	7 54,562.8	7 17,876.90
omprehensi ive comeforthe I[Comprisi pg ofit/(los≰≱fter idothercomprehens ive ome ax)]	9,893.67	/ 13,803.9	7 54,407.3	2 17,876.90
pequitysharecapital	2,38,996.6	5 2,38,993.0	0 2,38,996.6	5 2,38,993.0
vetexcludingevaluation ve)	1,14,070.1	7 59,656.5	0 1,14,070.1	7 59,656.50
rth	3,53,066.8	2 2,98,649.5	0 3,53,066.8	2 2,98,649.5
pdebtcapital	19,58,900.0	0 20,78,499.9	8 19,58,900.0	0 20,78,499.9
quityratio(intimes)	5.54	6.94	5.54	6.94
ngperequityshare(facevalueo each)	of			
canddilutedearningerequity (Rs.)*	0.42	0.58	2.28	0.75
ntunRedemptidReserve	72,439.7	7 17,876.9	0 72,439.7	7 17,876.9
ervicecoveragetio(intimes)	1.65	1.77	1.71	1.57
	3.19	3.27	3.26	2.85
(F	Rs.)* tunRedemptidReserve	Rs.)* 0.42 turiBedemptidReserve 72,439.7 rvicecoveragetio(intimes) 1.65	Rs.)* 0.42 0.58 turRedemptidReserve 72,439.7 17,876.9 rvicecoveragetio(intimes) 1.65 1.77 tservicecoveragetio(intimes) 3.19 3.27	Rs.)* 0.42 0.58 2.28 unRedemptidReserve 72,439.7 17,876.9 72,439.7 rvicecoveragetio(intimes) 1.65 1.77 1.71

- 31 2024 SEBI(Lis endedMarch31,2024filedwiththestockexchangeunderregul disclosurerequirementiBgulation2015,Thefullformatoffinar endedMarch31,2024areavaitableonthewebsitesofBSELimi (https://www.sembcorpindia.com/VSprayagraj.html). FortheotherlineitemsreferredtoRegulations/2(4)ofSEBI (Li arter & fna b)
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Direct DIN:072983

Foseco India Limited Taluka Shirur, District Pune - 412 208. Tele : +91 (0) 2137 668100, Fax : +91 (0) 2137 668160, Email Id : investor.grievance@vesuvius.com Email Id : investor.grievance@vesu Website: www.fosecoindia.com CIN : L24294PN1958PLC011052

CIN: 1:24294PM1938PLC011052 NOTICE OF THE 67th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE IS HEREBY GIVEN THAT the 67th Annual General Meeting of the Members of Fosces India Limited ("the Company") will be held on Tuesday, 11 June 2024 at 1400 Hours (IST) through Video Conferencing (VC) or Other Audio Visual Means (IAVM), to transact the businesses as meniloand in the Notice of the Company vill or 140 No. 9224 8 235, Sanasvadi, Taluka Shiruz, District Pune - 412 208. The Company vill conduct this AGM by providing two-way teleconferencing facility (VC to Eully) to 1s Members through National Securities Depository Limited (NSDL).

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Company will conduct this AGM by providing two-way teleconferencing facility (VC facility) to its Members through National Securities Depository Limited (NSCL) e-voting platform. Electronic copy of the Annual Report for the financial year anded 31° December 2023 including the AGM Notice of the Company, inter-alia, including the Members on 16° May 2024 whose email addresses are registered with the Company/Depository Participan(s), for communication purposes, unless any member is desirous of obtaining park do copy of the Annual Report and AGM Notice of the Company, may send request to the email address at pune ĝin kinitime.co.in, anston, sout, guita gli intime .co.in or umesh-sharma@inkinitme.co.in, mato Ans, guita ĝi inkinitime.co.in or umesh-sharma@inkinitme.co.in, mato Ans, guita ĝi inkinitime .co.in or umesh-sharma@inkinitme.co.in, mato Ans, guita ĝi inkinitme .co.in or umesh-sharma@inkinitme.co.in, mato Company deposito Pall Road, Near Ganesh Mardir, Pune-41101, providing necessary detalis like Folio No./DPID. Client ID, name and address, scamend copy of Pall Road, Near Ganesh Mardir, Pune-41101, providing necessary detalis like Folio No./DPID. Client ID, name and address, scamend copy of Pall Road, Near Addhonalty, these anha accessed on cole that the Annual Feport and the AGN Notice are available on the Company's website: <u>www.fosecionida.com</u>. Addhonalty, these anha accessed on cole that the Annual Feport and the AGN Notice are available on the Company's the Near Anset. BSE Limited and National. Stock Exchanges of Las Company's website: <u>www.fosecionida.com</u>. Addinolalty, these anha accessed on VGFEGA and the AGN Notice and aso do reving during the AGN KGEM at www.fosecionida.com .diversite anha accessed on the website of NSIC Exchanges of Las Caster anha accessed on the Website of NSIC Exchanges to also disseminated on the website of NSIC Acange of India Limited at www.beenida.com the availse of NSIC Logany for providing the Renote e-voting faulty and eving during the AGN KGEM at www.fosecionida.com. Ad

Voling facility and e-voling during the ACM/EGM) at www.exoting.nstl.com. The Register of Warbers and Share Transfer Books of the Company will remain closed from Wednesday, 5 June 2024 to Tuesday, 11 June 2024 (both days inclusive) in terms of the provision of Section 91 of the Companies Act, 2013, of oderaming the entilement of the mombers to the payment of final dividend. If declared at the Meeting. The final dividend, if declared at the AGM, shall be paid/readied on or before Wednesday, 10 July 2024. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration, Rules, 2014), as ammedid, and Regulation, 2015 as a smended, the Company is providing its Members facility to exercise their right to vete on Resolutions proposed to be considered at this AGM by electronic means which induces "remode e-voling" i.e., from a piace other Kanvenue of the AGM, provided by NSDL. The website for the e-voling is: https://searvices.net.dom. The e-voling particulars are set out to Neivor. https://eservices.nsdl.com. The e-voting particulars are set out be Type of Share : Equity Share

EVEN-128521

Date and time of corr at 0900 Hours (IST). ncement of remote e-voting : Friday, 7 June 202

Date and time of end of remote e-voting : Monday, 10 June 2024 at 1700 Hours (IST).

, e e-voting module will be dis

Hours (s)). The remote evoluting module will be disabled thereafter. (e) The cut-of diate: Tuesday, 4 June 2024, The facility of evoluting shall also be made available at the Meeting, Members attending the Meeting who have not already cast their vole by remote evoluting facility shall be able to evoluting available during the AGM but the Member the Member through the evoluting available during the AGM but the Member does not participate in the meeting through VCOAVM facility, then the voles castly such themestalible considered invalids at the facility of evoling during the meeting is available only to the Member attending the meeting. The Meeting may also attend the Meeting but shall not be entitled to cast herivate again at the Meeting. If a Member cast theriv vole again throw leading. If a Member cast therivate voltage facility shall prevail and volting at the Meeting will be treated invalid.

remote evolung facility shall prevail and voting at the Meeting will be treated invalid. The voting rights of the Members shall be in proportion to their share of the paid-by Euroly Share Cagalial of the Company as on the cal-off date of **Tueday**. A functional case of the Members shall be in proportion to their share of the paid-ing the Cagalia of the Company as on the cal-off date of **Tueday**. In the Register of Banelolai Owners maintained be the life members of in the Register of Banelolai Owners maintained be the Member of the Company before the cal-off date with the the entitled for a wall the table of the mode and and be the cal-off date with the the entities of a mode as working or voling at the Meeting. Any person, who becomes Member of the Company dater dispatch of the Notice and holding sheres as on the cal-off date, may obtain the index in the soft of the Company dater dispatch of the Notice and password PhY for casing their volice. The Heighine datalia of NSDL for e-voling the nearbers meeding assistance with uses of technology, before or during the AGM shall be National Securities Depository Lid. Trade Work, Y Wing, dhi Fioor, Kamala Mills Compound. Spansab Bapat Mang, Lover Parel, Mumher 1. A diready - 4806 7000 and C22 - 4896 7000 and C22 - 4806 7000 and C22

Place : Pune Date : 18th May 2024

By Order of the Board of Directors o Foseco India Limiter Mahendra Kuma nts & Company Se ar Duti Controller of Acc



el5,DLFCyberCit@urugram 122002,HaryanlindiaTel:(91)12469



