



May 29, 2023

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code : 500150

Dear Sirs,

Sub: Proceedings of the 66th AGM of the Company – Explanation for late submission in filing

This letter is in continuation of the earlier letter filed by us on 26 May 2023 with regard to the captioned subject and your e-mail of even date.

The Summary of Proceedings of the 66th AGM of the Company, as required under Regulation 30(6) read with Schedule III of SEBI (LODR) Regulations, 2015 mentioned above, was filed with the BSE after 24 hours of the occurrence of the event, as technical difficulty was faced in uploading the video recording of the proceedings made available by NSDL on the website of the Company, which was beyond our control. The filing was made immediately after the issue was fixed and hence the delay.

The video recording of the proceedings of the 66th AGM is available on the company's website at: www.fosecointia.com.

Yours faithfully,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary