

February 6, 2023

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

Dear Sirs/Madam

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cyber security incident

In terms of provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that there has been an incident involving unauthorised access to our systems that happened through an offshore affiliate.

Immediately upon becoming aware of unauthorised activity on our networks, we have taken the necessary steps to investigate and respond to the incident, including shutting down affected systems. We are working with leading cyber security experts to support our investigations and identify the extent of the issue, including the impact on production and contract fulfilment.

We are taking steps to comply with all relevant regulatory obligations in light of the information that emerges from our ongoing investigations.

This is for your information and record, please.

Thanking you,

Yours faithfully,

For Vesuvius India Limited

Vikram Singh

Company Secretary & Compliance Officer

Membership No.: A16381