

April 13, 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

Dear Sirs/Madam,

**Sub: Newspaper Notice to the shareholders  
for 31<sup>st</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the advertisement of Notice dated April 12, 2022 published on April 13, 2022 in Business Standard (in English) and Sanbad Pratidin (in Bengali) both also having electronic editions, for the 31<sup>st</sup> Annual General Meeting of the Company, scheduled to be held on Friday, May 6, 2022 at 1.30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The aforesaid information is also available on the website of the Company, viz., [www.vesuviusindia.in](http://www.vesuviusindia.in).

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**Vesuvius India Limited**



Vikram Singh

Company Secretary and Compliance Officer  
(Membership No.: A16381)

Encl.: As above





