



January 30, 2024

To,
BSE Limited
The Corporate Relationship 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 (E),
Mumbai - 400 051

Scrip Code : 520113

Scrip Code : VESUVIUS

Dear Sirs/Madam,

Subject: Intimation about the Board Meeting of the Company

Pursuant to Regulation 29(1) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 9, 2024, inter-alia, to:

- a) consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Year ended on December 31, 2023.
- b) recommend dividend on Equity Shares of the Company.

The Financial Year of our Company ends on December 31, every year.

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

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**



Saheb Ali

Company Secretary & Compliance Officer

(Membership No.: A33361)