



May 4, 2023

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 66th Annual General Meeting of the Company, information on book closure and remote e-voting published on May 3, 2023, 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 www.fosecointia.com.

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

