



September 08, 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

Subject: Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Vesuvius India Limited (the "Company")

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. September 8, 2022, has approved the incorporation of a new wholly owned subsidiary (private limited company), to be funded through internal accruals. The investment will involve an amount of approx. INR 57 Crores for a new manufacturing facility at Vizag.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI LODR.

Thanking you,

Yours faithfully,
For Vesuvius India Limited



Vikram Singh
Company Secretary & Compliance Officer
Membership No.: A16381