FOSECO

July 16, 2026

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code : 500150

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 : FOSECOIND

Dear Sirs,

Ref: ISIN: INE519A01011
Sub: Reconciliation of Share Capital Audit for the quarter ended June 30, 2026

Pursuant to Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the audit report issued by a practicing Company Secretary relating to the 'Reconciliation of Share Capital Audit' of the Company for the quarter ended June 30, 2026.

Kindly acknowledge.

Yours faithfully,

For FOSECO INDIA LIMITED

MAHENDRA KUMAR DUTIA

Digitally signed by MAHENDRA KUMAR DUTIA
Date: 2026.07.16 15:39:57 +05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Enclosing: As above

Jayavant B. Bhave
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai By Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

FOR THE QUARTER ENDED 30TH JUNE, 2026

Sr. No.	Particulars	Details
1	For Period Ended	30th June, 2026
2	ISIN	INE519A01011
3	Face Value	Rs. 10/- per share
4	Name of the Company	Foseco India Limited
5	Registered Office Address	Gat No 922 & 923, Sanaswadi, Taluka Shirur, Pune – 412208, Maharashtra, India.
6	Correspondence Address	Same as Above
7	Telephone Nos. & Fax Nos	Tel. No. 91 (0) 2137 668100 Fax No. 91 (0) 2137 668360
8	Email Address	investor.grievance@vesuvius.com
9	Names of Stock Exchanges where Company's Securities are Listed	i) BSE Limited ii) National Stock Exchange of India limited
10	Issued Capital & % of total Issued Capital.	75,37,259 (Seventy-Five Lakh Thirty-Seven Thousand Two Hundred and Fifty-Nine) Equity Shares of Rs. 10/- (Rupees Ten only) each. The percentage of total Issued Capital is 100%
11	Listed Capital (Exchange-wise) As per Company Records	75,37,259 (Seventy-Five Lakh Thirty-Seven Thousand Two Hundred and Fifty-Nine) Equity Shares of Rs. 10/- (Rupees Ten only) each. The percentage of total Issued Capital is 100%
12	Held in Dematerialized form in CDSL	3,60,623 (Three Lakh Sixty Thousand Six Hundred and Twenty-Three) Equity Shares of Rs. 10/- (Rupees Ten only) each. The percentage to total issued capital is 4.7845%
13	Held in Dematerialized form in NSDL	71,52,361 (Seventy-One Lakh Fifty-Two Thousand Three-Hundred and Sixty-One) Equity Shares of Rs. 10/- (Rupees Ten only) each. The percentage to total issued capital is 94.8934%
14	Physical	24,275 (Twenty-Four Thousand Two Hundred and Seventy-Five) Equity Shares of Rs. 10/- (Rupees Ten only) each. The percentage to total issued capital is 0.3221%

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Sr. No.	Particulars	Details
15	Total (12+13+14)	75,37,259 (Seventy-Five Lakh Thirty-Seven Thousand Two Hundred and Fifty-Nine) Equity Shares of Rs. 10/- (Rupees Ten only) each. The percentage to total issued capital is 100%.
16	Reasons for Difference if any, between (10 & 11), (10 & 15), (11 & 15)	No Difference

17. Certifying the details of changes in share capital during the quarter under consideration as table below:

Particulars*	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to NSDL	Whether intimated to CDSL	In – principal approval pending for SE (Specify names)
-	-	-	-	-	-	-

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital reduction, Forfeiture, Any Other specify.

Sr. No.	Particulars	Details
18	Register of Members is Updated (Yes / No) If not, updated up to which date	Yes
19	Reference of Previous Quarter with regards to excess Dematerialized Shares, if any	No Such Instance
20	Has the Company resolve the matter mentioned in point no. 19 above in Current Quarter? If not, reason? Why?	No Such Instance

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of Demat Requests	Yes / No.	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	No	Nil	Nil	N.A.

Sr. No.	Particulars	Details
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Mahendra Kumar Dutia Company Secretary & Compliance Officer, Email: mahendra.dutia@vesuvius.com Tel. No. 91(0) 2137 – 668100 Fax No. 91(0) 2137 - 668360

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

23	Name, Address, Tel & Fax No. Registration No. of the Auditor	Jayavant B. Bhave, Proprietor, J. B. Bhave & Co. FCS: 4266 CP: 3068 UIN: S1999MH025400 Flat No. 9, Karan Aniket, Shri Varanasi Co-Op Hsg. Soc. Ltd., Off Mumbai-Bangalore Highway, Behind Atul Nagar, Warje, Pune - 411 058 Tel. No.: 020 - 61097702 Email Id: jbbhave@gmail.com
24	Appointment of Common Agency for Share Registry Work	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411 001 Tel. No. +91 20 46014473 / 26161629 / 26160084 SEBI Registration No.: INR000004058 E-Mail Id: investor.helpdesk@in.mpms.mufg.com Website Address: https://in.mpms.mufg.com/
25	Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	No

For J. B. Bhave & Co.
Company Secretaries

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Jayavant B. Bhave
Proprietor
FCS: 4266 **CP:** 3068
UIN: S1999MH025400
PR. No.: 7781/2026
UDIN: F004266H000825856
Date: 14th July, 2026
Place: Pune