

May 15, 2026

BSE Limited
 Department of Corporate Services
 Floor -25, Phiroze Jeejabhoy Towers,
 Dalal Street
 Mumbai – 400 001

Scrip Code: 523160

Sub: Intimation of proposed sale of certain equity shares of the face value of INR 5 each (“Equity Shares”) of Foseco Crucible (India) Limited (“Company”) by its promoter, Foseco India Limited (“Seller”), in the open market for achieving minimum public shareholding by the Company.

Dear Sir/ Madam,

In accordance with the requirements of: (a) Regulation 7(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI (SAST) Regulations**”); (b) Rule 19(2)(b) and 19(A) of the Securities Contracts (Regulation) Rules, 1957 (“**SCRR**”); (c) Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), read with paragraph 2(7)(ii) (*Method*) of Section VI-A of Chapter VI of the SEBI master circular for compliance with the provisions of the SEBI LODR Regulations by listed entities bearing reference no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11 July 2023 (last updated on 30 January 2026) (“**Circular**”) in connection with manner of achieving minimum public shareholding, we wish to inform you about the intention of the Seller to sell certain equity shares of the Company in the open market (“**Proposed Sale**”), to enable the Company to achieve the minimum public shareholding requirements.

In terms of the Circular, the Company has received the following information from the Seller with regards to the Proposed Sale:

Sr. No.	Particulars	Description
1.	Intention of the Promoter(s)/ Promoter Group to sell and the purpose of sale	Foseco India Limited, the promoter of the Company, has conveyed to us their intention to sell certain Equity Shares of the Company held by them, to enable the Company to achieve the requirements of minimum public shareholding threshold as prescribed under SEBI LODR Regulations and SCRR.
2.	Details of promoter(s)/promoter group, who propose to divest their shareholding	Foseco India Limited, the promoter of the Company, holds 42,99,081 Equity Shares constituting 76.77% of the total paid up Equity Share capital of the Company, as on the date.

3.	Total number of shares and percentage of shareholding proposed to be divested	Up to 1.77% of the total paid up Equity Share Capital of the Company aggregating up to 99,081 Equity Shares, in a single or multiple tranches.
4.	The period within which the entire divestment process will be completed	Period beginning from 18.05.2026 or onwards till 31 March 2027 or the actual date of completion of sale of Equity Shares, in a single or multiple tranches, as mentioned in Sr. No. 3 above, whichever is earlier.

As on date, the aggregate promoter and promoter group shareholding in the Company is 42,99,081 Equity Shares constituting 76.77% of the total paid up Equity Share Capital of the Company. Post completion of the Proposed Sale, the aggregate promoter and promoter group shareholding in the Company would be reduced to 42,00,000 Equity Shares constituting 75.00% of the total paid up Equity Share capital of the Company.

The Company has also received an undertaking from the Seller, the promoter of the Company, confirming that the Seller shall not buy any Equity Shares in the open market on the dates on which the Proposed Sale will be undertaken. The aforesaid undertaking is enclosed herewith as an **Annexure**.

The above disclosure will also be hosted on the website of the Company and the same can be accessed at www.fosecocrucibleindia.com.

You are kindly requested to take the same on record.

Thanking you,

For **FOSECO CRUCIBLE (INDIA) LIMITED**




Pooja Jindal
Company Secretary

Place: Chh. Sambhaji Nagar (Aurangabad) India



May 15, 2026

The Company Secretary and Compliance Officer

Foseco Crucible (India) Limited
B-11 MIDC Industrial Area,
Waluj, Chhatrapati Sambhajnagar,
Maharashtra, India – 431136

Subject: Undertaking in connection with the proposed sale of certain equity shares of the face value of INR 5 each ("**Equity Shares**") of Foseco Crucible (India) Limited ("**Company**") by Foseco India Limited in the open market for ensuring the Company's compliance with the minimum public shareholding requirements prescribed under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Securities Contracts (Regulation) Rules, 1957 ("**Proposed Sale**")

Dear Madam,

In connection with the aforesaid subject and in accordance with paragraph 2(7)(iii) (*Applicable Specific Conditions*) of Section VI-A of Chapter VI of the SEBI Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by listed entities bearing reference number SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on 11 July 2023 (last updated on 30 January 2026) ("**Circular**"), we, Foseco India Limited, hereby undertake the following:

"We, Foseco India Limited, the sole promoter of Foseco Crucible (India) Limited (the Company), shall not buy any Equity Shares of the Company in the open market on the dates on which the Equity Shares of the Company are proposed to be sold by us for the purpose of enabling the Company to achieve minimum public shareholding requirements in terms of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957, Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Regulation 7(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011."

This undertaking is issued to enable you to submit to the BSE Limited (the Stock Exchange where the Equity Shares of the Company are listed) along with the intimation of Proposed Sale.

Thanking You,

Yours Faithfully,

For **FOSECO INDIA LIMITED**

**MAHENDRA
KUMAR DUTIA** Digitally signed by
MAHENDRA KUMAR DUTIA
Date: 2026.05.15 11:24:17
+05'30'

Mahendra Kumar Dutia
Controller of Accounts & Company Secretary