



To,
Department of Corporate Filing
Bombay Stock Exchange,
Floor -25, P J Towers, Dalal Street,
Mumbai - 400 001
Scrip code: 523160

April 29, 2026

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that meeting of the Board of Directors will be held on Tuesday, May 05, 2026 at registered office of the Company *inter-alia*

1. To consider, approve, and take on record the **Audited Financial Results** of the Company for the fourth quarter and financial year ended **March 31, 2026**, along with the **Audit Report** issued by the Statutory Auditors thereon;
2. To consider and recommend **Final Dividend**, if any, on the equity shares of the Company for the financial year ended March 31, 2026, subject to the approval of shareholders at the ensuing Annual General Meeting.

As per our earlier letter dated March 26, 2026, the trading window for dealing in securities of the Company has been closed from April 1, 2026 and shall remain closed until 48 hours after the declaration of the said financial results upto May 07, 2026 (both days inclusive).

This is for your information and record.

FOR Foseco Crucible (India) Limited
(Formerly Known as Morganite Crucible (India) Limited)



Pooja Jindal
Company Secretary & Compliance Officer
Membership No.- A40146
Place: Chhatrapati Sambhajnagar (Aurangabad)