



NOTICE OF BOARD MEETING

Foseco Crucible (India) Limited

Notice of 1st of 2026-27 Board Meeting

Dear All Directors' & CFO

Notice is hereby given that the 1st of 2026-27 Board Meeting of the Board of Directors of the Company Foseco Crucible (India) Limited will be held on Tuesday, 5th May 2026, at 4:45 P.M at the registered office B-11, M.I.D.C., Waluj Chh. Sambhajinagar (Aurangabad)-431136, Maharashtra, India.

The agenda of the business to be transacted at the meeting is enclosed.

You are requested to make it convenient to attend the above meeting.

Yours faithfully,
For Foseco Crucible (India) Limited
(Formerly known as Morganite Crucible (India) Limited)

Sd/-
Pooja Jindal
Company Secretary
Place: Chh. Sambhaji Nagar (Aurangabad) India