NOTICE OF BOARD MEETING

Foseco Crucible (India) Limited

Notice of 3rd of 2026-27 Board Meeting

Dear All Directors' & CFO

Notice is hereby given that the 3rd of 2026-27 Board Meeting of the Board of Directors of the Company Foseco Crucible (India) Limited will be held on Wednesday, October 28, 2026, at 2:30 P.M at the registered office B-11, M.I.D.C., Waluj Chh. Sambhajinagar (Aurangabad)-431136, Maharashtra, India through Video-conferencing.

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)

Foseco Crucible India Ltd. B-11 Waluj

Pooja Jindal
Company Secretary
Place: Chh. Sambhaji Nagar (Aurangabad) India
Date:21.10.2026