



To
BSE Limited
Phiroze Jee Bhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India.

July 31, 2026

Scrip Code: 523160

Sub.: Record date for 41st Annual General Meeting and Final Dividend for FY 2025-26

Ref.: Regulation 42 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI Listing Regulations and Section 91 of the Companies Act, 2013, the Company has fixed Wednesday, August 19, 2026 as the record date for the purpose of 41st Annual General Meeting and determining the Members eligible for dividend on equity shares, subject to approval of the members at 41st Annual General Meeting of the Company.

Therefore, the Register of Members and Share Transfer books will remain closed from Thursday, August 20, 2026 to Wednesday, August 26, 2026 (both days inclusive).

Kindly update the information in your records.

Yours faithfully,

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)