

April 13, 2025

To,

BSE Limited National Stock Exchange of India Limited

The Corporate Relationship Department Listing Department, Exchange Plaza,

Phiroze Jeejeebhoy Towers 5th Floor, Plot No C/1, G Block,

Dalal Street, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 001 Mumbai – 400 051

Scrip Code : 520113 Scrip Code: VESUVIUS

Dear Sirs/Madam,

Intimation pursuant to Regulation 30 of the Securities and Exchange Subject:

> Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - regarding proposed amendments to Memorandum of Association (MOA) and adoption of new set of Article of Association

(AOA) of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company vide its Resolutions passed on April 13, 2025, has considered and approved the amendments to the Memorandum of Association ("MOA") and adoption of new set of Articles of Association ("AOA"), subject to approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Vesuvius India Limited

Saheb Ali

Company Secretary & Compliance Officer

(Membership No.: A33361)

P-104, TARATALA ROAD. KOLKATA — 700 088, WEST BENGAL, INDIA Contact No : (033) 6109 0500 / 6109 0671, Fax No: (033) 2401 3976 Corporate Identification No.: L26933WB1991PLC052968

Corporate Email ID: vesuviusindia@vesuvius.com website: www.vesuviusindia.in

Vesuvius India Ltd.



Annexure A

Brief details of the amendments to the Memorandum of Association ("MOA") and adoption of new set of Articles of Association ("AOA") of the Company

The Board of Directors of the Company at its Meeting held on February 26, 2025, approved the proposal of split/sub-division of Equity Share of the Company, subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting.

In wake of the aforesaid of split/sub-division of Equity Share of the Company, and to align the existing MOA and AOA with the provisions of the Companies Act, 2013, the rules made thereunder and other prevailing laws and regulations, the Board of Directors, subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting, has approved the amendments in the following manner:

Proposed amendment to the MOA

- 1. The existing Capital Clause shall be replaced with the following clause:
 - "5. The Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty-Five Crore) divided into 25,00,00,000 (Twenty-Five Crore) Equity Shares of Re. 1 (Rupee One) each."
- 2. The remaining Clauses shall be amended to align with the provisions of the Companies Act, 2013, the rules made thereunder and other prevailing laws and regulations.

Proposed adoption of the AOA

3. Adoption new set of AOA bearing Article 1 to 113, in substitution and to the entire exclusion of the Company's existing Articles of Association bearing Article 1 to Article 172 to align with the provisions of the Companies Act, 2013, the rules made thereunder and other prevailing laws and regulations.

