## NOTICE TO SHAREHOLDERS

## 100 Days Campaign- "Saksham Niveshak": July 28, 2025 to November 6, 2025
## Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

Dear Shareholders,

Investor Education and Protection Authority ("IEPFA") and Ministry of Corporate Affairs ("MCA") through their communication dated 16 July 2025, has requested companies to initiate a 100 Days campaign – "Saksham Niveshak" to encourage shareholders to update their KYC and other relevant details and enable them to claim their unpaid/unclaimed dividends and shares prevent them for getting transferred into the Investor's Education and Protection Fund ("IEPF").

In line with this initiative and even prior to the issuance of this intimation — **Vesuvius India Limited** *["VIL /The Company"]* had already taken proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends. Demonstrating its commitment to shareholder engagement and transparency, the Company has been voluntarily dispatching annual reminder letters to shareholders, encouraging them to update their details and claim their entitlements well in advance.

These efforts will now be continuing under the umbrella of the **100 days Campaign -** "***Saksham Niveshak".*** Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends.

**Purpose of the campaign:** To create further awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund *["IEPF"]*.

**Benefit to shareholders:** It's important for shareholders to update PAN; Nomination details, Contact info [postal address, mobile number], Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent, CB Management Private Limited.

Since dividends on shares are payable only through electronic mode, the unpaid or unclaimed dividends will be credited to the shareholder's bank account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC updates accordingly.

| Information / documents to be submitted | Mode of dispatch |
|---|---|
| **Form ISR-1:** Filled and signed, with self-attested KYC documents | **By post:** Physical copies, self-attested and dated |
| **Form ISR-2:** Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement | **Address:** CB Management Services (P) Ltd<br><br>20, R.N Mukherjee Road, Rasoi Court, 5th Floor, Kolkata- 700001 |
| **Form SH-13:** For adding a nominee | Contact No: 033-6906 6200 |
| **Form ISR-3:** If you wish to opt out of nomination. | Email:vesuviusindia@vesuvius.com; ranu.deytalukdar@in.mpms.mufg.com; rana.roychowdhury@in.mpms.mufg.com |

Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/ modifying their details with their respective Depository Participants *[DPs]*.

Shareholders are requested to take note of the above instructions and act accordingly.

**To support the success of this campaign, kindly submit your documents by 6 November 2025.**

For any further assistance regarding the **100 days Campaign -** “**Saksham Niveshak”**, please reach out at vesuviusindia@vesuvius.com.

For, **Vesuvius India Limited**
Sd/-
Saheb Ali
Company Secretary & Compliance Officer
(Membership No.: A33361)