October 27, 2026

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,

Subject: Prior Intimation about the Board Meeting of the Company

Pursuant to Regulation 29(1) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 02, 2026, inter-alia, to consider , approve and take on record the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended on September 30, 2026 as required under Regulation 33 of the SEBI Listing Regulations.

The Financial Year of our Company ends on December 31, every year.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For **Vesuvius India Limited**

SAHEB ALI
Digitally signed by SAHEB ALI
Date: 2026.10.27 18:29:40 +05'30'

VESUVIUS INDIA LTD. P-104, TARATALA ROAD Kol - 88

Saheb Ali
Company Secretary & Compliance Officer
(Membership No.: A33361)