November 02, 2026

To,

BSE Limited The Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 520113	**Scrip Code : VESUVIUS**

Dear Sirs/Madam,

Subject: Outcome of the Board Meeting held on November 02, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"SEBI LODR"**), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., November 02, 2026, has, inter-alia, approved the Statement of Standalone 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 LODR.

The Statutory Auditors of the Company have issued Limited Review Report dated November 02, 2026 and we confirm and declare that the said Limited Review Report contains unmodified opinion on the aforesaid Financial Results. A copy of the said Financial Results and the Limited Review Report are enclosed.

Further, the said Board Meeting commenced at 5:24 P.M. and concluded at 6:25 P.M. (IST)

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

The same shall also be available on the website of the Company at www.vesuviusindia.in pursuant to Regulation 30(8) of SEBI LODR. 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
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Date: 2026.11.02 20:14:25 +05'30'

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

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

Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
Vesuvius India Limited
P-104, Taratala Road,
Kolkata- 700088

1. We have reviewed the unaudited financial results of Vesuvius India Limited (the "Company") for the quarter ended September 30, 2026 and the year to date results for the period January 1, 2026 to September 30, 2026, which are included in the accompanying 'Statement of Unaudited Financial Results for the Quarter and Nine Months ended on September 30, 2026' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been digitally signed by us for identification purposes. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

RAJIB CHATTERJEE
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Date: 2026.11.02 19:13:54 +05'30'

Rajib Chatterjee
Partner
Membership Number: 057134

UDIN: 26057134GJLYJZ5716
Place: Gurugram
Date : November 02, 2026

VESUVIUS INDIA LIMITED
Regd.Office : P-104 Taratala Road, Kolkata - 700088
Phone: (033) 61090500 Fax: (033) 2401 3976 CIN: L26933WB1991PLC052968
Email: vesuviusindia@vesuvius.com Website: www.vesuviusindia.in

Statement of Unaudited Financial Results for the Quarter and Nine months ended on September 30, 2026

₹ in lakhs

Particulars	Quarter ended September 30, 2026	Quarter ended June 30, 2026	Quarter ended September 30, 2025	Year to Date September 30, 2026	Year to Date September 30, 2025	Financial year ended December 31, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Gross Sales/ Revenue from operations	**56,577**	53,545	54,624	**159,981**	155,071	209,995
(b) Other Operating revenues	**107**	72	80	**305**	285	438
Total Income from Operations	**56,684**	53,617	54,704	**160,286**	155,356	210,433
2. Other Income	**781**	1,000	723	**2,696**	2,544	5,894
3. Total Income [1 + 2]	**57,465**	54,617	55,427	**162,982**	157,900	216,327
4. Expenses						
(a) Cost of materials consumed	**24,859**	26,076	20,665	**71,928**	60,862	81,988
(b) Purchase of stock-in-trade	**7,980**	7,902	10,021	**22,977**	29,887	38,693
(c) Changes in inventory of finished goods, work-in progress and stock-in-trade	**(1,285)**	(3,931)	(357)	**(6,288)**	(4,271)	(3,096)
(d) Employee benefits expense	**3,796**	3,573	3,607	**10,973**	10,212	14,215
(e) Finance costs	**31**	32	30	**93**	90	121
(f) Depreciation and amortisation expense	**1,831**	1,765	1,663	**5,329**	4,420	6,165
(g) Other expenses	**12,568**	11,330	11,529	**34,904**	31,996	42,603
Total Expenses	**49,780**	46,747	47,158	**139,916**	133,196	180,689
5. Profit before tax [3-4]	**7,685**	7,870	8,269	**23,066**	24,704	35,638
6. Tax expense						
Current Tax	**1,969**	2,040	2,104	**5,907**	6,294	9,052
Deferred Tax [charge/(credit)]	**6**	(21)	11	**13**	25	178
Total tax expense	**1,975**	2,019	2,115	**5,920**	6,319	9,230
7. Net Profit for the period/ year [5-6]	**5,710**	5,851	6,154	**17,146**	18,385	26,408
8. Other Comprehensive Income						
(i) Items that will not be reclassified to profit or loss	**63**	183	(97)	**188**	(289)	(234)
(ii) Income tax relating to items that will not be reclassified to profit or loss	**(15)**	(47)	25	**(47)**	73	59
Total Other Comprehensive Income for the period/ year	**48**	136	(72)	**141**	(216)	(175)
9. Total Comprehensive Income for the period/ year [7 + 8]	**5,758**	5,987	6,082	**17,287**	18,169	26,233
10. Paid up equity share capital (Face Value ₹ 1/- per share)	**2,030**	2,030	2,030	**2,030**	2,030	2,030
11. Reserves excluding Revaluation reserve as per Balance sheet						164,359
12. Earnings per share (of ₹ 1/- each): [*Not annualised]						
a) Basic (₹)	**2.82***	**2.88***	3.03*	**8.45***	9.06*	13.01
b) Diluted (₹)	**2.82***	**2.88***	3.03*	**8.45***	9.06*	13.01

See accompanying notes to the financial results

VESUVIUS INDIA LIMITED

Regd. Office : P-104 Taratala Road, Kolkata - 700088

Phone: (033) 61090500 Fax: (033) 2401 3976 CIN : L26933WB1991PLC052968
Email: vesuviusindia@vesuvius.com Website: www.vesuviusindia.in

Notes:

1) The Company is engaged in the business of manufacturing, trading and sale of a range of refractories and is having its manufacturing facilities located in India. The performance of the Company is assessed and reviewed by the Chief Operating Decision Maker ('CODM') as a single operating segment and accordingly manufacture and sale of refractories is the only operating segment.

2) These unaudited financial results have been subjected to limited review by the Statutory Auditors of the Company who have expressed an unmodified conclusion on these results.

3) These unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on November 02, 2026.

4) The Company has entered into a Business Transfer Agreement dated August 13, 2026 with Foseco India Limited for sale of its Mehsana manufacturing facility, engaged in manufacture of crucibles, stoppers and sleeves, as a going concern by way of slump sale for a consideration of ₹4,325 lakhs, subject to adjustments specified in the agreement. The transaction is expected to be completed by December 31, 2026.

The Mehsana Facility has been classified as held for sale as at September 30, 2026 in accordance with Ind AS 105. It does not constitute a separate major line of business or geographical area of operations, accordingly; its results have not been presented as a discontinued operation. The gain on disposal and related tax impact will be recognised on completion of the transaction.

RAJIB CHATTERJEE
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On behalf of the Board of Directors of
Vesuvius India Limited

MOHINDER PRADIP SINGH RAJPUT
Digitally signed by MOHINDER PRADIP SINGH RAJPUT
Date: 2026.11.02 18:43:04 +05'30'

Mohinder Pradip Singh Rajput
DIN: 10608199
Managing Director

Place: Kolkata
Date: November 02, 2026