May 8, 2026

To,

BSE Limited	National Stock Exchange of India Ltd
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,

Sub: Voting Results and Consolidated Scrutinizer Report of the 35th Annual General Meeting of the Company

This is in continuation to our letter dated May 7, 2026 with respect to the proceedings/outcome of the 35th Annual General Meeting (AGM) of the Company, which was duly convened and held on Thursday, May 7, 2026. Please find enclosed herewith:

1. The Voting Results in terms of the provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(Annexure - I);**

2. The Consolidated Scrutinizer's Report on the "Remote E-voting" and "Tab-voting at the AGM" dated May 7, 2026 **(Annexure - II)**.

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 Digitally signed by SAHEB ALI Date: 2026.05.08 17:33:41 +05'30'

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

Saheb Ali
Company Secretary and Compliance Officer
Membership No. A33361

Encl.: As above

Name of the Company	Vesuvius India Limited
Date of the AGM	Thursday, May 7, 2026
Total number of shareholders on record date	34613
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	434
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
Resolution No.	1
Resolution required: (Ordinary/ Special)	**Ordinary -To consider and adopt the Audited Financial Statements of the Company for the financial year ended December 31, 2025 and the Reports of the Board of Directors and Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter /Promoter Group	E-voting	112776500	112776500	100.0000	112776500	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**112776500**	**100.0000**	**112776500**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public -Institution	E-voting	54046196	52689743	97.4902	52689743	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**52689743**	**97.4902**	**52689743**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public-Non Institution	E-voting	36138104	838303	2.3197	833742	4561	99.4559	0.5441	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**838303**	**2.3197**	**833742**	**4561**	**99.4559**	**0.5441**	**0**	0.00
TOTAL		**202960800**	**166304546**	**81.9392**	**166299985**	**4561**	**99.9973**	**0.0027**	**0**	**0.00**

Resolution No.	2
Resolution required: (Ordinary/ Special)	**Ordinary -** To declare dividend on Equity Share of the Company for the financial year ended December 31, 2025.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter /Promoter Group	E-voting	112776500	112776500	100.0000	112776500	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**112776500**	**100.0000**	**112776500**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public -Institution	E-voting	54046196	52689743	97.4902	52689743	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**52689743**	**97.4902**	**52689743**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public-Non Institution	E-voting	36138104	838303	2.3197	833731	4572	99.4546	0.5454	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**838303**	**2.3197**	**833731**	**4572**	**99.4546**	**0.5454**	**0**	0.00
TOTAL		**202960800**	**166304546**	**81.9392**	**166299974**	**4572**	**99.9973**	**0.0027**	**0**	**0.00**

Resolution No.	3
Resolution required: (Ordinary/ Special)	**Ordinary** - To appoint Mr. Pasacal Herve Martin Genest (DIN: 09473571) who retires by rotation as a Director and being eligible, offers himself for reappointment
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter /Promoter Group	E-voting	112776500	112776500	100.0000	112776500	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**112776500**	**100.0000**	**112776500**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public -Institution	E-voting	54046196	52689743	97.4902	52020022	669721	98.7289	1.2711	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**52689743**	**97.4902**	**52020022**	**669721**	**98.7289**	**1.2711**	**0**	0.00
Public-Non Institution	E-voting	36138104	838303	2.3197	833070	5233	99.3758	0.6242	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**838303**	**2.3197**	**833070**	**5233**	**99.3758**	**0.6242**	**0**	0.00
TOTAL		**202960800**	**166304546**	**81.9392**	**165629592**	**674954**	**99.5941**	**0.4059**	**0**	**0.00**

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

Resolution No.	4
Resolution required: (Ordinary/ Special)	**Ordinary** -To appoint Mr. Mohinder Pradip Singh Rajput (DIN:10608199) , who retires by rotation as a Director and being eligible, offers himself for reappointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter /Promoter Group	E-voting	112776500	112776500	100.0000	112776500	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**112776500**	**100.0000**	**112776500**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public -Institution	E-voting	54046196	52689743	97.4902	52522092	167651	99.6818	0.3182	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**52689743**	**97.4902**	**52522092**	**167651**	**99.6818**	**0.3182**	**0**	0.00
Public-Non Institution	E-voting	36138104	838278	2.3197	833045	5233	99.3757	0.6243	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**838278**	**2.3197**	**833045**	**5233**	**99.3757**	**0.6243**	**0**	0.00
TOTAL		**202960800**	**166304521**	**81.9392**	**166131637**	**172884**	**99.8960**	**0.1040**	**0**	**0.00**

Resolution No.	5
Resolution required: (Ordinary/ Special)	**Ordinary** - To ratify the remuneration of Cost Auditors of the Company for the financial year ending on December 31, 2026.
Whether promoter/ promoter group are interested in the	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter /Promoter Group	E-voting	112776500	112776500	100.0000	112776500	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**112776500**	**100.0000**	**112776500**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public -Institution	E-voting	54046196	52689743	97.4902	52689743	0	100.0000	0.0000	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Total		**52689743**	**97.4902**	**52689743**	**0**	**100.0000**	**0.0000**	**0**	0.00
Public-Non Institution	E-voting	36138104	838303	2.3197	832212	6091	99.2734	0.7266	0	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**838303**	**2.3197**	**832212**	**6091**	**99.2734**	**0.7266**	**0**	0.00
TOTAL		**202960800**	**166304546**	**81.9392**	**166298455**	**6091**	**99.9963**	**0.0037**	**0**	**0.00**

ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684H000300726

SCRUTINIZER'S REPORT

Date: May 7, 2026

To
The Chairman
M/s. Vesuvius India Limited
P-104, Taratala Road
Kolkata 700088

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions contained in the Notice of the 35th Annual General Meeting of Vesuvius India Limited (CIN No: L26933WB1991PLC052968), held on Thursday, 7th May, 2026 from 10:30 A.M. (IST) at G.D. Birla Sabhagar, 29, Ashutosh Chowdhury Avenue, Kolkata- 700019

Dear Sir,

(A) I, Anjan Kumar Roy (FCS: 5684 and C.P. No.: 4557), proprietor of M/s. Anjan Kumar Roy & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Vesuvius India Limited** (hereinafter to be referred as **"the Company"**) vide the resolution passed at their meeting held on 26th February, 2026, pursuant to the provisions of Section 108 of the Companies Act 2013 (**"the Act"**), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter to be referred as **"the SEBI LODR"**), to carry out scrutiny of votes, in a fair and transparent manner, cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as **"Remote E – Voting"**) and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as **"E – Voting during the AGM"**), in respect of the resolutions set forth in the notice of the 35th Annual General Meeting of the Company, held on 7th May, 2026 (hereinafter to be referred as **"AGM"**).

(B) Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR and the requirements of Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, I have conducted the scrutiny of the aforesaid "Remote E – Voting" and "E- Voting during the AGM", in respect of the resolutions no. 1 to 5, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

i. As per the information and documents provided to me by the officers of the Company, the Company has completed by 15th April, 2026 the dispatch of the Notice dated 26th February, 2026 of the 35th AGM along with the Annual Report 2025, to the members of the Company, whose e-mail address are registered with the Company/Depositories and physical copies were dispatched to the Shareholders, whose E- mail ID's are not registered and such dispatches were completed by 13th April, 2026. Further, the Company had uploaded the Notice of the AGM on the Company's website, and on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in, **Mobile Ph Nos. 9830201949/9831891949.**

UDIN: F005684H000300726

ii. The Company has engaged National Securities Depository Limited (hereinafter to be referred as **"NSDL"**) for providing facility for voting through remote e-voting and e-voting at the AGM venue.

iii. Post-dispatch of the Notice and the Annual Report, the requisite advertisement has been made by the Company on 16th April, 2026 in newspapers being "**Business Standard**" (in English) and "**Aajkaal**" (in Bengali) containing, inter alia, the following information:

a. Statement that the Ordinary and Special Businesses as set out in the notice may be transacted through voting by electronic means.

b. Statement that the period of Remote E - Voting shall commence from 9:00 A.M. (IST) on Sunday, May 3, 2026 and end at 5:00 P.M. (IST) on Wednesday, May 6, 2026. Further, the remote e-voting module shall be disabled by NSDL at 5:00 P.M. (IST) on Wednesday, May 6, 2026.

c. Statement that the Cut-Off date for determining the eligibility of members to cast vote through remote e-voting and e-voting at the AGM is Thursday, April 30, 2026.

d. Statement that members who have cast their vote by Remote E - Voting may also attend the AGM but shall not be entitled to cast their vote again.

e. Statement that facility to cast vote by Remote E-Voting and E-Voting at the AGM has been provided by the Company through the NSDL.

f. Website address of the Company and of the NSDL, where Notice of the said AGM was displayed.

g. Contact details, in case of grievances/queries in respect of the Remote E - Voting.

iv. That to the best of my understanding the Remote E - Voting in respect of the aforesaid AGM of the Company was opened from **9:00 A.M. (IST) on Sunday, May 3, 2026 to 5:00 P.M. (IST) on Wednesday, May 6, 2026** at the portal i.e., www.evoting.nsdl.com and was blocked after **5.00 P.M. on May 6, 2026.**

v. The AGM was concluded at **12:55 P.M** on **7th May, 2026**. A facility to cast vote by E-voting was provided to those members, who were present in the said AGM and had not cast their vote on the resolutions through Remote E-Voting and such facility was available up to **35 Minutes** after the conclusion of the aforesaid AGM.

vi. That the data of Remote E-Voting and E- Voting at portal www.evoting.nsdl.com was unblocked by me at **2:15 P.M** on **May 7, 2026**, that is after the E- Voting at the aforesaid AGM was completed. The said E- Voting data was unblocked by me in the presence of the following persons;

a. Sandip Paul

b. Sayan Bhattacharyya

who are not in the employment of the Company.

ANJAN KUMAR ROY & CO. • Company Secretaries

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in, **Mobile Ph Nos. 9830201949/9831891949.**

UDIN: F005684H000300726

vii. The data of E- Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting at the AGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E - Voting and E – Voting during the AGM.

viii. I have received the relevant Board resolution passed by the Board of Directors of "corporate shareholders" of the Company authorizing person(s) to act and vote pursuant to section 113 of the Act, on the resolutions as set out in the notice dated **26th February, 2026** of 35th AGM.

C) That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the said 5 resolutions as set out in the Notice, are as under:

ORDINARY BUSINESS:

Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended December 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	239	16,62,93,655	99.9935
E - voting during the AGM	102	6330	0.0038
Total	341	16,62,99,985	99.9973

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	2	4,560	0.0027
E - voting during the AGM	1	1	0.0000
Total	3	4,561	0.0027

UDIN: F005684H000300726

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Item No. 2-ORDINARY BUSINESS, ORDINARY RESOLUTION:

To declare dividend on Equity Share of the Company for the financial year ended December 31, 2025.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	237	16,62,93,644	99.9934
E - voting during the AGM	102	6,330	0.0039
Total	339	16,62,99,974	99.9973

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	4	4,571	0.0027
E – voting during the AGM	1	1	0.0000
Total	5	4,572	0.0027

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iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Item No. 3-ORDINARY BUSINESS, ORDINARY RESOLUTION:

To appoint Mr. Pascal Herve Martin Marie Genest (DIN: 09473571) who retires by rotation as a Director and being eligible, offers himself for reappointment

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	227	16,56,23,262	99.5903
E - voting during the AGM	102	6,330	0.0038
Total	329	16,56,29,592	99.5941

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	17	6,74,953	0.4059
E - voting during the AGM	1	1	0.0000
Total	18	6,74,954	0.4059

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Item No. 4-ORDINARY BUSINESS, ORDINARY RESOLUTION:

To appoint Mr. Mohinder Pradip Singh Rajput (DIN: 10608199), who retires by rotation as a Director and being eligible, offers himself for reappointment.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	234	16,61,25,307	99.8922
E - voting during the AGM	102	6,330	0.0038
Total	336	16,61,31,637	99.8960

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	11	1,72,883	0.1040
E - voting during the AGM	1	1	0.0000
Total	12	1,72,884	0.1040

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Item No. 5-SPECIAL BUSINESS, ORDINARY RESOLUTION:

To ratify the remuneration of Cost Auditors of the Company for the financial year ending on December 31, 2026.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	239	16,62,93,655	99.9935
E - voting during the AGM	100	4,800	0.0028
Total	339	16,62,98,455	99.9963

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	2	4,560	0.0027
E - voting during the AGM	3	1,531	0.0010
Total	5	6,091	0.0037

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iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

FOR, ANJAN KUMAR ROY & CO.
Company Secretaries

ANJAN KUMAR ROY
FCS 5684
C.O.P. No. 4557
C.O.P. Unique Code: I2002WB282300
UDIN: F005684H000300726
Peer Review Certificate No.: 6872/2025
Firm Unique Code: S2002WB051400
{Scrutinizer for and in respect of the Remote E – Voting and E- Voting in respect of the 35th AGM held on May 7, 2026, of Vesuvius India Limited.}