



April 12, 2022

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code : 520113

National Stock Exchange of India Ltd
Listing Department, Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code : VESUVIUS

Dear Sirs/Madam,

Sub: Notice of the Thirty First (31st) Annual General Meeting and the Annual Report for the Financial year ended December 31, 2021, Regulation 30 & 34(1) of the SEBI LODR

Pursuant to Regulation 30 and 34(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, (the SEBI LODR), we enclose herewith the Annual Report of the Company for the Financial Year ended December 31, 2021, along with the Notice of the Thirty First (31st) Annual General Meeting (AGM) of the Company scheduled to be held on Friday, May 6, 2022, at 1:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs, the aforesaid documents have been sent electronically to those Members whose email IDs are registered with the Company / Depository Participants. Further, as required under the SEBI LODR, physical copies the aforesaid documents are being dispatched through permissible mode to those Members whose email addresses are not registered.

The Annual Report along with Notice of AGM is also available on the Company's website and can be access at www.vesuviusindia.in.

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

Thanking you,

Yours faithfully,

Vesuvius India Limited



Vikram Singh
Company Secretary and Compliance Officer
Encl.: As above

Vesuvius India Ltd.

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Pan No : AAACV8995Q, GST Regn Type : Regular/TDS/ISD, GST Regn No : 19AAACV8995Q1Z1, GST State Code : 19

Corporate Identification No. : L26933WB1991PLC052968
Corporate Email ID : vesuviusindia@vesuvius.com
website : www.vesuviusindia.in

