



October 14, 2023

BSE Limited
Listing 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 (East), Mumbai-400 051

Scrip Code: 500150

Scrip Code: FOSECOIND

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 [SEBI Listing Regulations] – Cyber Security Incident Update

In continuation of our letter dated February 6, 2023 and March 2, 2023 and pursuant to the provision of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we are providing herewith an update on the cyber security incident involving unauthorized access to our Company's I T systems.

We report that the Company has assessed the said incident assisted by leading cyber security experts. Based on the findings of the cyber security experts, we conclude that all our systems across various functions are working normally, with no assessed impact on the operations or financial performance of the Company. On review of data affected by the incident, we confirm that no material breaches or loss of data or documents have been reported.

Please take the above information on record.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary