July 22, 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,

Subject: <u>Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018</u>

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby enclose a copy of the Reconciliation of Share Capital Audit Report dated July 16, 2026 issued by Mr. Anjan Kumar Roy of M/s Anjan Kumar Roy & Co, Practising Company Secretaries, for the quarter ended on June 30, 2026.

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

Thanking you,

Yours faithfully,
For **Vesuvius India Limited**

SAHEB ALI
Digitally signed by SAHEB ALI
Date: 2026.07.22 11:05:29 +05'30'

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

Saheb Ali
Company Secretary and Compliance Officer
Membership No.: A33361

Encl.: Copy of certificate received from M/s Anjan Kumar Roy & Co.

Copy: M/s MUFG Intime India Private Limited- Registrar & Share Transfer Agents along with a copy of the certificate received from M/s Anjan Kumar Roy & Co.

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm
Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

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Date: 16th July, 2026

To,
Mr. Saheb Ali
Company Secretary
Vesuvius India Limited
P-104, Taratala Road
Kolkata-700088

Sub: Reconciliation of share capital audit report for the quarter ended 30th June, 2026

Dear Sir,

Please find enclosed here with, a report on reconciliation of share capital audit for the quarter ended 30th June, 2026 pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Regards,

FOR, ANJAN KUMAR ROY & CO.
Company Secretaries

ANJAN KUMAR ROY
Proprietor
FCS No. 5684
CP. No. 4557
C.O.P. Unique Code: I2002WB282300
Peer Review Certificate No.: 6872/2025
Firm Unique Code: S2002WB051400

Place: Kolkata

*Enclosures: as above

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: F005684H000844632

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018]

1	For the Quarter Ended	30th June, 2026	
2	ISIN	INE386A01023	
3	Face Value	Rupees 1/- per share	
4	Name of the Company	Vesuvius India Limited	
5	Registered Office address	P-104, Taratala Road, Kolkata- 700088	
6	Correspondence address	P-104, Taratala Road, Kolkata- 700088	
7	Telephone & Fax numbers	(033) 24012842 Fax: (033) 24011235	
8	Email address	vesuviusindia@vesuvius.com	
9	Name of stock exchanges where company's shares are listed	BSE Limited (BSE)	
		National Stock Exchange of India Limited (NSE)	
		Number of shares	% of listed capital
10	Issued Capital	20,30,00,000	
11	Listed Capital	20,29,60,800	100
12	Held in dematerialized form in CDSL	76,37,921	3.76
13	Held in dematerialized form in NSDL	19,52,69,189	96.21
13A	In Suspense Account for transfer to IEPF due to pending Corporate Action	53,690	0.03
14	Physical	0	0.00
15	Total No. of shares 12 + 13 + 13A + 14	20,29,60,800	
16	Reasons of difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Difference between (10 & 11) and (10 & 15) is due to the fact that approximately 0.019% of Issued Share Capital of the Company are held in abeyance.	
17	Certifying the details of changes in share Capital, during the quarter under consideration as per the table given, herein below		

		Particulars	No. of shares	Applied / not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for stock exchanges
		Nil	No	N/A	N/A	N/A	N/A	N/A

ANJAN KUMAR ROY & CO. Company Secretaries

UDIN: F005684H000844632

Continued Reconciliation of Share Capital Audit Report (Vesuvius India Limited for the Quarter ended 30th June, 2026)

18	Register of Members is updated (Yes / No) if not, updated up to which date		Yes	
19	Reference to previous quarter with regard to excess dematerialized shares, if any		N/A	
20	Has the Company resolved the matter mentioned in point 19 above in the current Quarter? If not, reason why?		N/A	
21	Mention the total number of requests, if any confirmed after 21 days and the total number of requests pending for more than 21 days.		N/A	
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 Days	None	None	N/A
	Pending for more than 21 days	-No-	-No-	-No-
22	Name, Telephone and Fax Number of the Compliance Officer		Name	Mr. Saheb Ali Company Secretary & Compliance Officer
			Telephone No.	(033) 61090500
			Fax No.	(033) 24011235
23	Name, Address, Telephone No., Fax No., Reg. No. of the certifying CA /CS		Name	CS Anjan Kumar Roy
			Address	Anjan Kumar Roy & Co. Company Secretaries GR 1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700 026. E-mail: akroyco@yahoo.co.in /anjanroy_2003@yahoo.co.in
			Telephone No.	+91-9830201949
			C.P. No.	4557

ANJAN KUMAR ROY & CO. Company Secretaries

UDIN: F005684H000844632

Continued Reconciliation of Share Capital Audit Report (Vesuvius India Limited for the Quarter ended 30th June, 2026)

24	Appointment of Common Agency for share registry work	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) RASOI COURT, 5th Floor 20, Sir R N Mukherjee Road Kolkata-700001 [Pursuant to merger of C B Management Services Private Limited (Transferor Company) with MUFG Intime India Private Limited (Transferee Company)]
25	Any other detail that the CA / CS may like to provide	53,690 shares were debited from the NSDL account on 30 June 2026 for transfer to the IEPF account. These shares were lying in the Suspense Account due to a pending corporate action, which was subsequently given effect on 11 July 2026.

CERTIFICATE

FOR,
ANJAN KUMAR ROY & CO.
Company Secretaries

Anjan Kumar Roy
Proprietor
FCS No. 5684
C.P. No. 4557
C.O.P. Unique Code: I2002WB282300
Peer Review Certificate No.: 6872/2025
Firm Unique Code: S2002WB051400
UDIN: F005684H000844632
Place: Kolkata
Date: 16th July, 2026