April 13, 2025

To,

BSE Limited	National Stock Exchange of India Limited
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: **Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – regarding proposed amendments to Memorandum of Association (MOA) and adoption of new set of Article of Association (AOA) of the Company**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company vide its Resolutions passed on April 13, 2025, has considered and approved the amendments to the Memorandum of Association ("MOA") and adoption of new set of Articles of Association ("AOA"), subject to approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**

SAHEB ALI Digitally signed by SAHEB ALI
Date: 2025.04.13 15:17:06 +05'30'

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

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

Vesuvius India Ltd. P-104, TARATALA ROAD. KOLKATA – 700 088, WEST BENGAL, INDIA
Contact No : (033) 6109 0500 / 6109 0671, Fax No: (033) 2401 3976
Corporate Identification No. : L26933WB1991PLC052968
Corporate Email ID : vesuviusindia@vesuvius.com
website : www.vesuviusindia.in

Annexure A

Brief details of the amendments to the Memorandum of Association ("MOA") and adoption of new set of Articles of Association ("AOA") of the Company

The Board of Directors of the Company at its Meeting held on February 26, 2025, approved the proposal of split/sub-division of Equity Share of the Company, subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting.

In wake of the aforesaid of split/sub-division of Equity Share of the Company, and to align the existing MOA and AOA with the provisions of the Companies Act, 2013, the rules made thereunder and other prevailing laws and regulations, the Board of Directors, subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting, has approved the amendments in the following manner:

Proposed amendment to the MOA

1. The existing Capital Clause shall be replaced with the following clause:

   "5. The Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty-Five Crore) divided into 25,00,00,000 (Twenty-Five Crore) Equity Shares of Re. 1 (Rupee One) each."

2. The remaining Clauses shall be amended to align with the provisions of the Companies Act, 2013, the rules made thereunder and other prevailing laws and regulations.

Proposed adoption of the AOA

3. Adoption new set of AOA bearing Article 1 to 113, in substitution and to the entire exclusion of the Company's existing Articles of Association bearing Article 1 to Article 172 to align with the provisions of the Companies Act, 2013, the rules made thereunder and other prevailing laws and regulations.