May 8, 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: Outcome of the Board Meeting held on May 8, 2025

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"SEBI LODR"**), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., May 8, 2025, has, inter-alia:

1. **Unaudited Financial Results for the First Quarter ended on March 31, 2025**

   Approved the Statement of Standalone Unaudited Financial Results of the Company for the First Quarter ended on March 31, 2025, as per Regulation 33 of the SEBI LODR.

   The Statutory Auditors of the Company have issued Limited Review Report dated May 8, 2025 and we confirm and declare that the said Limited Review Report contains unmodified opinion on the aforesaid Financial Results. A copy of the said Financial Results and the Limited Review Report are enclosed.

2. **Record Date for Sub-Division/Split of Equity Shares of the Company**

   Fixed Tuesday, June 10, 2025, as the **"Record Date"** for the purpose of determining eligibility of the equity shareholders of the Company to receive 10 equity shares of Re.1/- each, fully paid-up, for every 1 equity share of Rs.10/- each, fully paid-up, held by them as on the Record Date, upon sub-division/split, as approved by the shareholders of the Company.

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

VESUVIUS

Further, the said meeting commenced at 05:05 P.M. (IST) and concluded at 06:45 P.M. (IST).

The financial year of our Company ends on December 31, ever year.

We request you to take the information 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: 2025.05.08 19:37:09 +05'30'

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

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

Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
Vesuvius India Limited
P-104, Taratala Road,
Kolkata - 700088

1. We have reviewed the unaudited financial results of Vesuvius India Limited (the "Company") for the quarter ended March 31, 2025, which are included in the accompanying 'Statement of Standalone Unaudited Financial Results for the First Quarter ended March 31, 2025' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

Rajib Chatterjee

Rajib Chatterjee
Partner
Membership Number: 057134

UDIN: 25057134BMTCOL4428
Gurugram
May 8, 2025

VESUVIUS INDIA LIMITED
Regd.Office : P-104 Taratala Road, Kolkata - 700088
Phone: (033) 61090500 Fax: (033) 2401 3976 CIN: L26933WB1991PLC052968
Email: vesuviusindia@vesuvius.com Website: www.vesuviusindia.in

Statement of Standalone Unaudited Financial Results for the First Quarter ended on March 31, 2025

₹ in lakhs

Particulars	Quarter ended March 31, 2025	Quarter ended December 31, 2024	Quarter ended March 31, 2024	Financial year ended December 31, 2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations				
(a) Gross Sales / Revenue from operations	**48,094**	50,749	45,309	186,497
(b) Other Operating revenues	**128**	115	26	360
Total Income from Operations	**48,222**	50,864	45,335	186,857
2. Other Income	**976**	738	803	4,846
3. Total Income [1 + 2]	**49,198**	51,602	46,138	191,703
4. Expenses				
(a) Cost of materials consumed	**19,958**	15,832	15,170	64,976
(b) Purchase of stock-in-trade	**9,109**	8,622	9,659	36,622
(c) Changes in inventory of finished goods, work-in progress and stock-in-trade	**(2,180)**	5,189	(197)	2,245
(d) Employee benefits expense	**3,215**	3,193	2,773	11,612
(e) Finance costs	**30**	30	29	118
(f) Depreciation and amortisation expense	**1,276**	1,266	1,049	4,585
(g) Other expenses	**9,821**	9,836	8,433	36,661
Total Expenses	**41,229**	43,968	36,916	156,819
5. Profit before tax [3-4]	**7,969**	7,634	9,222	34,884
6. Tax expense				
Current Tax	**2,043**	1,918	2,354	8,671
Current Tax for earlier years	**-**	(531)	-	(531)
Deferred Tax [charge/(credit)]	**(5)**	254	(10)	292
Total tax expense	**2,038**	1,641	2,344	8,432
7. Net Profit for the period/ year [5-6]	**5,931**	5,993	6,878	26,452
8. Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss	**(40)**	(67)	(15)	(159)
(ii) Income tax relating to items that will not be reclassified to profit or loss	**10**	17	4	40
9. Total Other Comprehensive Income for the period/ year [8(i) + 8(ii)]	**(30)**	(50)	(11)	(119)
10. Total Comprehensive Income for the period/ year [7 + 9]	**5,901**	5,943	6,867	26,333
11. Paid up equity share capital (Face Value ₹ 10/- per share)	**2,030**	2,030	2,030	2,030
12. Reserves excluding Revaluation reserve as per Balance sheet				141,069
13. Earnings per share (of ₹ 10/- each): [*Not annualised]				
a) Basic (₹)	**29.22***	29.53*	33.89*	130.33
b) Diluted (₹)	**29.22***	29.53*	33.89*	130.33

See accompanying notes to the financial results

Price Waterhouse Chartered Accountants LLP
LLPIN AAC - 5001
FRN 012754N/N500016
★ Kolkata ★

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P-104, TARATALA ROAD
Kol - 88

VESUVIUS INDIA LIMITED
Regd Office : P-104 Taratala Road, Kolkata - 700088
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Email: vesuviusindia@vesuvius.com Website: www.vesuviusindia.in

Notes:

1) The Company is engaged in the business of manufacturing, trading and sale of a range of refractories and is having its manufacturing facilities located in India. The performance of the Company is assessed and reviewed by the Chief Operating Decision Maker ('CODM') as a single operating segment and accordingly manufacture and sale of refractories is the only operating segment.

2) Figures for the quarter ended December 31, 2024 are the balancing figures between audited figures in respect of the full financial year ended December 31, 2024, and the published year to date figures up to third quarter ended September 30, 2024.

3) These unaudited financial results have been subjected to limited review by the Statutory Auditors of the Company who have expressed an unmodified conclusion on these results

4) These unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 8, 2025.

5) The Shareholders of the Company have approved the sub-division/split of one Equity Share of face value of Rs. 10 each into ten Equity Shares of face value of Re.1 each. The Board of Directors of the Company has fixed June 10, 2025 as the Record Date for the said sub-division/split.

6) The Company's Alumina-Silica (AlSi) Monolithic Plant at Parawada Mandal, Anakapalli District, Visakhapatnam, commenced commercial operations from May 2, 2025.

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

On behalf of the Board of Directors of
Vesuvius India Limited

Mohinder Pradip Singh Rajput
DIN: 10608199
Managing Director

Place: Kolkata
Date: May 8, 2025

Price Waterhouse Chartered Accountants LLP
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