



April 10, 2023

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: Newspaper Notice to the Shareholders for 32nd Annual General Meeting of the Company

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the advertisement of Notice dated April 8, 2023 published on April 9, 2023 in Financial Express (in English) and Sanbad Pratidin (in Bengali) both also having electronic editions, for the 32nd Annual General Meeting of the Company, scheduled to be held on Wednesday, May 3, 2023 at 10.30 A.M. (IST) at G. D. Birla Sabhagar, 29, Ashutosh Chowdhury Avenue, Kolkata – 700 019.

The aforesaid information is also available on the website of the Company, viz., www.vesuviusindia.in.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**



Vikram Singh

Company Secretary and Compliance Officer

Membership No. A16381

Encl.: As above

