



To,
The Secretary
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India

Date: February 09, 2026

Scrip Code: 523160

Subject: Intimation of change in name of the Company from "Morganite Crucible (India) Limited" to "Foseco Crucible (India) Limited" and consequent alteration in Memorandum and Articles of Association of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In further to our earlier communication dated January 29, 2026 about the approval by members for name change of the Company, this is to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("MCA"), has approved the change in name of the Company from "Morganite Crucible (India) Limited" to "Foseco Crucible (India) Limited", with effect from February 09, 2026.

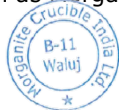
The name of the Company, thus, stands amended to "**Foseco Crucible (India) Limited**", with effect from February 09, 2026 and the Memorandum and Articles of Association of the Company, accordingly stands amended.

The Certificate of Incorporation issued by MCA is attached herewith.

Kindly take the same on record.

With Regards,

For Foseco Crucible (India) Limited
(Formerly known as Morganite Crucible (India) Limited)



Pooja Jindal
Company Secretary & Compliance Officer
Membership No: A40146



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L26920MH1986PLC038607**

I hereby certify that the name of the company has been changed from MORGANITE CRUCIBLE (INDIA) LIMITED to FOSECO CRUCIBLE (INDIA) LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name MORGANITE CRUCIBLE (INDIA) LIMITED

Given under my hand at ROC, CPC this NINETH day of FEBRUARY TWO THOUSAND TWENTY SIX

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

FOSECO CRUCIBLE (INDIA) LIMITED

B-11 MIDC INDUSTRIAL AREA, WALUJ, NA, AURANGABAD- 431136, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

