

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj,
Chhatrapati Sambhajnagar - 431 136.
Maharashtra, (India)

To,
Department of Corporate Filing
Bombay Stock Exchange,
Floor -25, P J Towers, Dalal Street,
Mumbai - 400 001
Scrip code: 523160

February 06, 2025

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that meeting of the Board of Directors will be held on Wednesday, February 12, 2025 at registered office of the Company, *inter-alia*

To consider and approve unaudited financial results with limited review of the Company for the third quarter ended December 31, 2024

As per our earlier letter dated December 27, 2024, the trading window for dealing in securities of the Company are closed from January 1, 2025 and shall remain closed until 48 hours after the announcement of financials results upto February 14, 2025 (both days inclusive).

This is for your information and record.

For Morganite Crucible (India) Limited



Pooja Jindal

Company Secretary

Place: Chh. Sambhaji Nagar (Aurangabad), MH

