

**Morganite Crucible (India) Limited**  
Morgan Advanced Materials  
Molten Metal Systems  
B-11, M.I.D.C., Waluj Chh. Sambhaji  
Nagar (Aurangabad) - 431 136,  
Maharashtra, (India)

## SHORTER NOTICE OF BOARD MEETING

Morganite Crucible (India) Limited

Shorter Notice of 3<sup>rd</sup> of 2025-26 Board Meeting

Dear All Directors' & CFO

Notice is hereby given that the 3<sup>rd</sup> of 2025-26 Board Meeting of the Board of Directors of the Company will be held on Wednesday, 6<sup>th</sup> August 2025, at 8:55 A.M at registered office **Morganite Crucible (India) Limited** B-11, M.I.D.C., Waluj Chh. Sambhajinagar (Aurangabad)-431136, Maharashtra, India through Video conferencing.

The agenda of the business to be transacted at the meeting is enclosed.  
You are requested to make it convenient to attend the above meeting.

**FOR MORGANITE CRUCIBLE (INDIA) LIMITED**

Sd/-

**Pooja Jindal**  
**Company Secretary & Compliance Officer**  
**A40146**  
**Place: Chh. Sambhaji Nagar (Aurangabad)**

