

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)

August 04, 2025

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

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, August 6, 2025 at registered office of the Company, *inter-alia*

To consider and approve unaudited financial results with limited review of the Company for the first quarter ended June 30, 2025

As per our earlier letter dated June 30, 2025, the trading window for dealing in securities of the Company are closed from July 1, 2025 and shall remain closed until 48 hours after the announcement of financials results upto August 8, 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

