

**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)

May 16, 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**

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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 Thursday, May 22, 2025 at registered office of the Company, *inter-alia*

1. To consider and approve audited financial results with limited review of the Company for the fourth quarter & year ended March 31, 2025
2. To recommend, declaration of final dividend to the shareholders if any.

As per our earlier letter dated March 31, 2025, the trading window for dealing in securities of the Company are closed from April 1, 2025 and shall remain closed until 48 hours after the announcement of financials results upto May 24, 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

