Morgan
Advanced Materials

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj,
Aurangabad 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

November 6, 2024

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, November 13, 2024 at registered office of the Company, inter-alia

1. To consider and approve unaudited financial results with limited review of the Company for the second quarter and half year ended September 30, 2024

2. To consider the proposal of Interim Dividend on the equity shares of the Company for the FY 2024-25

The Record date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Tuesday, November 26, 2024.

As per our earlier letter dated September 30, 2024, the trading window for dealing in securities of the Company are closed from Oct 1, 2024 and shall remain closed until 48 hours after the announcement of financials results upto November 15, 2024 (both days inclusive).

This is for your information and record.

For Morganite Crucible (India) Limited

Morganite Crucible India Ltd. B-11 Waluj

Pooja Jindal
Company Secretary

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