

**SPECTRA INDUSTRIES LIMITED CIN:  
L74999MH1992PLC067849**

**REGISTERED OFFICE: PLOT NO.9, SPECTRA COMPOUND KANCHPADA-2,MALAD (W),  
MUMBAI - 400064**

**Date:** 11.02.2025

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001

**Scrip Code: 513687**

**Sub:** Intimation of Committee of Creditors as per the Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to the above subject, we would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, 14<sup>th</sup> Meeting of the Committee of Creditors of the company will be held on Saturday, January 04, 2025, at 12:00 Noon through Video Conference, via Webex application inter alia to consider and approve the following:

- a) To discuss any other matter with the permission of the Chair;
- b) To consider and discuss the Resolution Plans received from Resolution Applicants by the Resolution Professional;
- c) To discuss any other matter with the permission of the Chair.

Request you to take the same on your records.

Thanking you,  
Yours faithfully,

**For SPECTRA INDUSTRIES LIMITED**

**Kamal Kishor Gurnani**  
**As Resolution Professional of Spectra Industries Limited**  
**vide Hon'ble NCLT, Mumbai order dated 16 June 2023**  
**IBBI Registration No.: IBBI/IPA-001/IP/P-01463/2018-2019/12338**  
**AFA valid till 31 December 2025**

**Date:** 11.02.2025

**Place:** Mumbai