

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

July 23, 2024

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

Sub:- Newspaper publication for Notice of 39th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with section 108 of the Companies Act 2013, read with Rule 20 of the Companies(Management & Administration) Rules 2014 and the secretarial standard of General Meeting issued by the ICSI, we are hereby enclosing copies of newspaper advertisements published in the Sakal Today (Marathi) dated on July 23, 2024, in respect of publication of notice of 39th Annual General Meeting ("AGM") of the Company to be held on August 13, 2024 at 11.00 am (IST) physical at the registered office B-11, M.I.D.C., Waluj, Aurangabad - 431 136, Maharashtra, (India), to transact the businesses set forth in the AGM notice dated May 21,2024.

Kindly take the note of the same on your records.

For Morganite Crucible (India) Limited



Pooja Jindal
Company Secretary



Encl.: As above



