

**SPECTRA INDUSTRIES LIMITED CIN:
L74999MH1992PLC067849**

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

Date: 03/09/2024

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

Scrip Code: 513687

Sub: Outcome of Committee of Creditors Meeting held today, i.e., Tuesday, 3rd September, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, (SEBI Listing Regulations), and we hereby inform you that the Committee of creditors at its meeting held today i:e Tuesday, 3rd September, 2024 has inter-alia considered and approved, the following matters:

- a) The process update by the Resolution Professional;
- b) The way forward of Corporate Insolvency Resolution Process of Corporate Debtor;
- c) To consider, discuss and approve the Re-publication of Form G for invitation of expression of interest and to approve the detailed Invitation for Expression of Interest along with the criteria for inviting Prospective Resolution Applicant as per the provisions of the Insolvency and Bankruptcy Code, 2016.
- d) To consider, discuss and approve the further extension in the Corporate Insolvency Resolution Process as per section 12 of the Insolvency Resolution Process.
- e) No other matter with the permission of the Chair has been discussed.

The Board Meeting commenced at 11:30 A.M. and concluded at 12.30 P.M

You are requested to kindly take the information on your record.

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 4 December 2024

Date: 03/09/2024

Place: Mumbai