

SPECTRA INDUSTRIES LIMITED CIN:

L74999MH1992PLC067849

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

Date: 02/09/2024

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, an 9th Meeting of the Committee of Creditors of the company will be held on Tuesday, 3rd September, 2024 at 11:30 A.M. through Video Conference, via Webex application and at Bank of India, SARM Branch, Fort, Mumbai inter alia to consider and approve the following:

- a) The process update by the Resolution Professional;
- b) The way forward of Corporate Insolvency Resolution Process of Corporate Debtor;
- c) And discuss any other matter with the permission of the Chair.

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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 4 December 2024

Date: 02/09/2024

Place: Mumbai