

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

Ref: Our letter dated 11th February, 2025 regarding intimation of Committee of Creditors to be held on 12th February, 2025.

Sub: Intimation regarding Postponement of the Meeting of the Committee of Creditors of the Company scheduled to be held on 11th February, 2025 has been postponed to **12th February, 2025.**

Dear Sir/ Ma'am,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Committee of Creditors of the Company scheduled to be held on the Tuesday, 11th February, 2025 at 3:00 P.M. has been postponed and reschedule on **Wednesday, 12th February, 2025 at 11:00 A.M.**

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