

SPECTRA INDUSTRIES LIMITED CIN:

L74999MH1992PLC067849

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

Date: 21/12/2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai — 400001

Scrip Code: 513687

Ref: Our letter dated 18th December, 2024 regarding intimation of Committee of Creditors to be held on 21st December, 2024.

Sub: Intimation regarding Postponement of the Meeting of the Committee of Creditors of the Company scheduled to be held on 21st December, 2024 has been postponed to 23rd December, 2024.

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 Saturday, 21st December, 2024 at 4:00 P.M. has been postponed and reschedule on Monday, 23rd December, 2024 at 12:00 P.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 4 December 2024

Date: 21/12/2024

Place: Mumbai