

Tel.: 2889 3933, 77 Fax: 91-22-2889 1342

E-mail: spectragrp@gmail.com Website: www.spectraindustries.in SPECTRA INDUSTRIES LIMITED

Plot No. 9, Spectra Compound, 4th Floor, Ramchandra Lane Extn., Kanchpada II, Malad (West), MUMBAI - 400 064.

CIN: L74999MH1992PLC067849

To, The General Manager BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Date: June 16, 2023

Script: 513687

Dear Sir,

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Sub: Admission for Initiation of Corporate Insolvency Resolution Process (CIRP) against Spectra Industries Limited

Pursuant to Regulation 30 read with clause 16 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that petition for initiation of Corporate Insolvency Resolution Process under Section 7 of the Insolvency and Bankruptcy Code, 2016 has been against the Company – Spectra Industries Limited on June 16, 2023 and IRP has been appointed.

The company had availed a loan from Bank of India. The amount of default is Rs. 24,73,31,118.90/-(Rupees Twenty-Four Crores Seventy-Three lakhs Thirty-One Thousand One Hundred and Eighteen and Ninety Paisa Only) as on 31.08.2019 as per the application filed by the financial creditor.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Spectra Industries Limited

кажнұратwа Company Secretary

Encl : Order Copy

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Factory: C-1, MIDC, Murbad, Dist Thane. Maharashtra-421 401. Tel.: 02524-224298