

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj,
Aurangabad 431 136,
Maharashtra, (India)

To,

November 14, 2024

BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India.
Scrip Code: 523160

Sub.: Record date for Interim Dividend for FY 2024-25

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Company has fixed Tuesday, November 26, 2024 as the record date for the purpose of determining the Members eligible for interim dividend on equity shares declared by the Board of Directors in their meeting held on November 13, 2024. The interim dividend of Rs. 30 /- per equity share will be paid to those members whose name appear in the Register of Members of the company/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the 'Record Date' i.e November 26, 2024.

Kindly update the information in your records.

Yours faithfully,

For Morganite Crucible (India) Limited



Pooja Jindal

Company Secretary & Compliance Officer

Place: Chh. Sambhajinagar, (Aurangabad) India

