



**ASHOK
PIRAMAL
GROUP**

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

The Market Operations Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Date: 8th September, 2023

Dear Sir/Madam,

Ref: Morarjee Textiles Limited (Company Code: 532621, NSE: MORARJEE)

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose copies of the Notice published in the newspapers viz. in "Active Times" (English) and "Mumbai Lakshdeep" (Marathi) on 8th September, 2023 for attention of the Shareholders in respect of information regarding 28th Annual General Meeting of the Company scheduled to be held on Wednesday, 27th September, 2023 at 2.30 p.m. through Video Conferencing /Other Audio Visual Means, in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023.

Kindly take the above on record.

Thanking you,

Yours Sincerely,
For **Morarjee Textiles Limited**



Nishthi Dharmani
Company Secretary & Compliance Officer

Encl: as stated

MORARJEE TEXTILES LTD

Peninsula Corporate Park, Unit-5,
Ground Floor, Peninsula Tower-1,
Wing B, Ganpatrao Kadam Marg,
Lower Parel (W) Mumbai – 400013 India

Tel : 022- 66811600

www.morarjee.com

CIN: L52322MH1995PLC090643

