

SPECTRA INDUSTRIES LIMITED CIN:

L74999MH1992PLC067849

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

Date: 28/11/2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400001

Scrip Code: 513687

Sub: Outcome of Committee of Creditors Meeting held today, i.e., Thursday, 28th November, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, (SEBI Listing Regulations), and we hereby inform you that the Committee of creditors at its meeting held today i.e Thursday, 28th November, 2024 has inter-alia considered and approved, the following matters:

- a) The process update by the Resolution Professional;
- b) The Resolution Plans received from Resolution Applicants by the Resolution Professional.;
- c) The extension in the Corporate Insolvency Resolution Process as per section 12 of the Insolvency Resolution Process.
- d) No other matter with the permission of the Chair has been discussed.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M

You are requested to kindly take the information on your record.

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**

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IBBI Registration No.: IBBI/IPA-001/IP/P-01463/2018-2019/12338

AFA valid till 31 December 2025