



To,
Department of Corporate Filing
Bombay Stock Exchange,
Floor -25, P J Towers, Dalal Street,
Mumbai - 400 001
Scrip code: 523160

Feb 06, 2026

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that meeting of the Board of Directors will be held on Wednesday February 11, 2026 at registered office of the Company *inter-alia*

1. To consider and approve unaudited financial results along with limited review of the Company for the third quarter ended December 31, 2025
2. Following the integration of MCIL and FIL, MCIL has become a subsidiary of FIL. As a result, it is necessary to undertake the Audit of special purpose accounts for the period to ensure that FIL can consolidate its accounts appropriately. These are essential for maintaining proper financial records and compliance with relevant accounting standards and regulatory requirements.

As per our earlier letter dated Dec 29, 2025, the trading window for dealing in securities of the Company are closed from January 1, 2026 and shall remain closed until 48 hours after the announcement of financials results upto Feb 13, 2026 (both days inclusive).

This is for your information and record.

FOR Morganite Crucible (India) Limited



Pooja Jindal
Company Secretary & Compliance Officer
Membership No.- A40146
Place: Chhatrapati Sambhajnagar (Aurangabad)