

February 13, 2023

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

**Sub: Outcome of the Board Meeting for the quarter ended December 31, 2022**

**Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

In connection with above, please note the outcome of the meeting of Board of Directors of the Company held on February 13, 2023 started at 12.30 pm (IST) and completed on 01.45 pm (IST) –

**a) Update on Cyber Security Incident**

In continuation with our earlier disclosure of cyber security incident on January 16, 2023, it is further informed that after verification and scanning of IT systems, recently e-mail access resumed for key users. However, IT team are continuously assessing the state of systems, file shares and network devices, and beginning the process of recovery. This is slow and detailed work. As it would expect to clean each part of the network – our PCs, our servers, and our network devices – before we can bring systems back online. It may take additional weeks to fully recover from this incident, but we are making improvements in restoring systems and networks.

**b) Adoption of Unaudited Financial Results for the quarter and nine months ended December 31, 2022**

As we are in recovery phase after cyber security incident, the Board of Directors of the Company are unable to adopt and approve the unaudited financial results for the quarter and nine months ended December 31, 2022 due to unavailability of information. However, we are committed to initiate review of financial results for the quarter and nine months ended December 31, 2022 and publish the same to Bombay Stock Exchange once the system will be completely restored.

In view of above, we hereby seek your extension of timeline for adoption of unaudited financial results for the quarter and nine months ended December 31, 2022. Kindly take on the record and acknowledge.

For Morganite Crucible (India) Limited

  
Rupesh Khokle  
(Company Secretary)

