

SPECTRA INDUSTRIES LIMITED

CIN: L74999MH1992PLC067849

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

Date: 03.09.2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 513687

Sub: Outcome of Committee of Creditors Meeting held on Wednesday,3rd September, 2025

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 on Wednesday,3rd September, 2025, has inter-alia considered the following matters:

- a) The Resolution Plans received from Resolution Applicants by the Resolution Professional.
- b) Approval of Extension in the Corporate Insolvency Resolution Process of the corporate debtor.
- c) Approval of the insolvency resolution process cost of the corporate debtor.
- d) Approval the legal cost for filing Extension Application of corporate debtor before Adjudicating Authority.
- e) No other matter with the permission of the Chair has been discussed.

The Committee of Creditors Meeting commenced at 04:00 P.M.and concluded at 4:20 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
IBBI Registration No.: IBBI/PA-001/IP/P-01463/2018-2019/12338
AFA valid till 31 December 2025