

SPECTRA INDUSTRIES LIMITED

CIN: L74999MH1992PLC067849

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

Date: 02.09.2025

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

Scrip Code: 513687

Sub: Intimation of Committee of Creditors as per the Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,


With reference to the above subject, we would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, an 22nd Meeting of the Committee of Creditors of the company will be held on Wednesday, September 3, 2025, at 04.00 P.M. through Video Conference, via Webex application inter alia to consider, discuss and approve the following:

- a) To consider and discuss the Resolution Plans received from Resolution Applicants by the Resolution Professional.
- b) To consider, discuss and approve the extension in the Corporate Insolvency Resolution Process of the corporate debtor.
- c) To consider, discuss and approve the insolvency resolution process cost of the corporate debtor.
- d) To consider, discuss and approve the legal cost for filing Extension Application of corporate debtor before Adjudicating Authority.
- e) To discuss any other matter with the permission of the Chair.

Request you to take the same on your records.

Thanking you,
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/IPA-001/IP/P-01463/2018-2019/12338
AFA valid till 31 December 2025
Date: 02.09.2025
Place: Mumbai**