

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj Chh. Sambhaji
Nagar (Aurangabad) - 431 136,
Maharashtra, (India)

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

Nov 11, 2025

Script Code: 523160
ISIN: INE599F01020

Subject: Intimation of securities disposed of aggregates to a traded value in excess of ten lakh rupees under SEBI (Prohibition of Insider Trading) Regulations, 2015

Reference: Disclosure under Regulation 7(2)(a) and other applicable regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Company has received disclosure for dispose of securities by promoters under Reg 7(2)(a) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 aggregates to a traded value in excess of ten lakh rupees.

Kindly take the same on record.

Yours faithfully,

For Morganite Crucible (India) Limited



Pooja Jindal

Company Secretary & Compliance Officer

Membership No.- A40146

Place: Chhatrapati Sambhajnagar (Aurangabad)

Encl: Disclosures



Morganite Crucible Limited
York House, Sheet Street
Windsor, SL4 1DD
United Kingdom

Date: November 13, 2025

To:

Ms. Pooja D Jindal,
Company Secretary & Compliance Officer,
Morganite Crucible (India) Limited,
B-11, MIDC Waluj, Chh.
Sambhajinagar (Aurangabad)-431136, Maharashtra, India

Subject: Submission of Disclosure required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Madam,

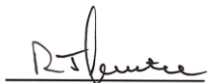
We hereby submit the disclosure as required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the sale of equity shares of the company held by us on November 12, 2025, details whereof are enclosed herewith in the prescribed form.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For and on behalf of Morganite Crucible Limited



Name: Richard Armitage

Designation: Director

Place: United Kingdom

SEBI (Prohibition of Insider Trading) Regulations, 2015

(Regulation 7(2) read with Regulation 6(2) – Continual Disclosure)

Name of the Company: Morganite Crucible (India) Limited

ISIN of the Company: INE599F01020

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN & address with contact nos. | Category of Person (Promoter/ member of the promoter group / designated person/ Directors/ immediate) | Securities held prior to acquisition/ disposal | Securities acquired/ Disposed | Securities held post acquisition /disposal | Date of allotment advice/ acquisition of shares/ disposal of shares, specify | Date of intimation to Company | Mode of acquisition/ disposal (on market/ public / rights/ preferential offer/ off market/ Inter-se transa | Exchange on which the trade was executed |
|--|---|--|-------------------------------|--|--|-------------------------------|--|--|
| | | | | | | | | |

| | date relative to/ other s etc.) | | | | | | | | | | | | fer, ESOP s etc.) | |
|---|---------------------------------|---|---|---|-----------|--|---|---|---------------------------|-------------------|-------------------|-------------------|-------------------|-----|
| | | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of shareholding | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. | Value | Transaction Type (Purchase/ sale Pledge/ Revocation/ invocation/ Others - please specify) | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Morganite Crucible Limited PAN: AAFCM2592M Address: York House, Sheet Street, | Promoter | Shares | No: 21,56,000 % of shareholding: | Shares | 21,56,000 | Face value: 1,07,80,000 In consid | Sale | - | 0 | November 12, 2025 | November 12, 2025 | November 13, 2025 | Off-market Sale | N/A |

| | | | | | | | | | | | | | | |
|---|--|--|-------|--|--|---|--|--|--|--|--|--|--|--|
| Windsor, United Kingdom, SL4 1DD Contact Details: company.secretariat@morganplc.com | | | 38.50 | | | eration for the sale of shares, Morganite Crucible Limited has been issued 590,744 shares of Foseco India Limited, the acquire r. | | | | | | | | |
|---|--|--|-------|--|--|---|--|--|--|--|--|--|--|--|

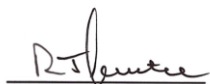
Note: (i) "Securities" shall have the meaning as defined under Regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/ brokerage/ any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange or which the trade was executed |
|--|-------------------------|----------------|---|----------------|---|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| N/A | N/A | N/A | N/A | N/A | N/A | N/A |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

For and on behalf of Morganite Crucible Limited



Name: Richard Armitage

Designation: Director

Date: November 13, 2025

Place: United Kingdom

Morgan Advanced Materials
Morgan Terrassen BV
De Oude Veiling 3
1689 AA Zwaag
Nederland

T +31 (0)229 255555
F +31 (0)229 255541

Date: November 13, 2025

To:

Ms. Pooja D Jindal,
Company Secretary & Compliance Officer,
Morganite Crucible (India) Limited,
B-11, MIDC Waluj, Chh.
Sambhajinagar (Aurangabad)-431136, Maharashtra, India

Subject: Submission of Disclosure required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Madam,

We hereby submit the disclosure as required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the sale of equity shares of the company held by us on November 12, 2025, details whereof are enclosed herewith in the prescribed form.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For and on behalf of Morgan Terrassen B.V.



Name: Esther Bruin

Designation: Director

Place: Netherlands

SEBI (Prohibition of Insider Trading) Regulations, 2015

(Regulation 7(2) read with Regulation 6(2) – Continual Disclosure)

Name of the Company: Morganite Crucible (India) Limited

ISIN of the Company: INE599F01020

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN & address with contact nos. | Category of Person (Promoter/ member of the promoter group / designated) | Securities held prior to acquisition/ disposal | Securities acquired / Disposed | Securities held post acquisition /disposal | Date of allotment advice/ acquisition of — shares/ disposal of shares, specify | Date of intimation to Company | Mode of acquisition/ disposal (on market/ public / rights/ preferential offer/ off | Exchange on which the trade was executed |
|--|--|--|---|--|---|-------------------------------|--|--|
| | | | | | | | | |

www.morganadvancedmaterials.com

Morgan Terrassen B.V. • De Oude Veiling 3, 1689 AA Zwaag, The Netherlands • T +31 (0)229 255555 • F +31 (0)229 255541 • salesnl@morganplc.com •

K.v.K. 36041068 • Commerzbank Amsterdam, Account 0637043774 • IBAN: NL70 COBA 0637 0437 74 • BIC: COBANL2XXXX

| | person/ Directors/ immediate relative to/ others etc.) | | | | | | | | | | | | market/ Inter- se transfer, ESOP s etc.) | |
|---|--|--|---|--|-----|-------|---|--|---------------------------------|------|----|----|---|----|
| 1 | 2 | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of share- holding | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. | Value | Transaction Type (Purchase/ sale/ Pledge/ Revocation/ invocation/ Others – please specify) | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and % of shareholding | From | To | 13 | 14 | 15 |

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| | | | | | | | | | | | | | | |
|---|----------|--------|---|--------|-----------|--|------|---|---|-------------------|-------------------|-------------------|-----------------|-----|
| Name: Morgan Terrassen B.V. PAN: AAJCM1980D Address: De Oude Veiling 3, Zwaag, 1689 AA, The Netherlands Contact Details: company.secretariat@morganplc.com | Promoter | Shares | No: 20,44,000 % of shareholding: 36.50 | Shares | 20,44,000 | Face value: 1,02,20,000 In consideration for the sale of shares, Morgan Terrassen B.V. has been issued 560,056 shares of Foseco India Limited, the acquirer | Sale | - | 0 | November 12, 2025 | November 12, 2025 | November 13, 2025 | Off-market Sale | N/A |
|---|----------|--------|---|--------|-----------|--|------|---|---|-------------------|-------------------|-------------------|-----------------|-----|

Note: (i) "Securities" shall have the meaning as defined under Regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
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| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| N/A | N/A | N/A | N/A | N/A | N/A | N/A |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

For and on behalf of Morgan Terrassen B.V.



Name: Esther Bruin

Designation: Director

Date: November 13, 2025

Place: Netherlands

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