

SPECTRA INDUSTRIES LIMITEDCIN: L74999MH1992PLC067849

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

Date: 15.09.2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400001

Scrip Code: 513687

Sub: Outcome of Committee of Creditors Meeting held on Monday, 15th September, 2025

Dear Sir/Madam,

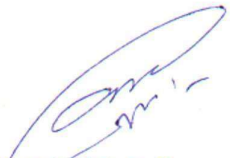
Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, (SEBI Listing Regulations), and we hereby inform you that the Committee of Creditors at its meeting held on Monday, 15th September, 2025, has inter-alia considered and approved the liquidation of the corporate debtor under section 33 of the Insolvency and Bankruptcy Code, 2016.

The Committee of Creditors Meeting commenced at 4.00 P.M. and concluded at 4:30 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/IPA-001/IP/P-01463/2018-2019/12338

AFA valid till 31 December 2025