

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

July 28, 2025

To,
Department of Corporate Filing,
Bombay Stock Exchange,
Floor-25, PJ Towers, Dalal Street,
Mumbai – 400 001
Scrip Code:523160

Sub:- Newspaper publication for Notice of 40th Annual General Meeting

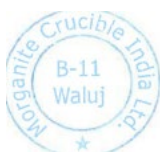
Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with section 108 of the Companies Act 2013, read with Rule 20 of the Companies(Management & Administration) Rules 2014 and the secretarial standard of General Meeting issued by the ICSI, we are hereby enclosing copies of newspaper advertisements published in the Business Standard (English) on July 28, 2025 and Sakal Today (Marathi) dated on July 28, 2025, in respect of publication of notice of 40th Annual General Meeting ("AGM") of the Company to be held on August 21, 2025 at 11.00 am (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated May 22,2025.

Kindly take the note of the same on your records.

For Morganite Crucible (India) Limited

Pooja



Pooja Jindal
Company Secretary & Compliance Officer
Place: Chh. Sambhaji Nagar (Aurangabad)



[illegible]

PUBLIC NOTICE

The Below Schedule Movable Properties will be auctioned in front of public at the below mentioned location, date & time:
Location : No. D-84, KSSIDS Veerasandra Estate, Electronic City Post, Bangalore 560100.
Date : 28/07/2025
Timings : From 11 AM onwards
By the Advocate Named M. Devaraja who is appointed as Court Commissioner by the Hon'ble Xth Additional District & Session Judge, Bangalore Rural District at Bengaluru.

SCHEDULE					
Sl.No.	Machine ID	Specification	Fair Value	Present Condition	
1	Header 3	Cold Forging header M8x75	316,250.00	stored	in godown
2	Trimming 2	Automatic Trimming machine Max 50	116,875.00	stored	in godown
3	Rolling 2	Automatic M8x50 Rolling machine	178,750.00	stored	in godown
4	Header 2	Cold Forging header M6x50	398,750.00	stored	in godown
5	Trimming 1	automatic Trimming machine M6x50	116,875.00	stored	in godown
6	Rolling 1	Automatic M6x50 Rolling machine	238,333.33	in working condition	
7	Header 1	Cold forging header M6x76	421,666.67	in working condition	
8	Header 4	Cold forging header Mx38	316,250.00	stored	in godown
9	Rolling 3	Automatic machine MA thread rolling lathe	178,750.00	stored	in godown
		6" light duty			
10	Lathe 1		23,787.50	stored	in godown
		20mm vertical drilling machine			
11	Drilling Machine		8,525.00	stored	in godown
12	Bench Grinder 1	Bench grinding machine	8,250.00	stored	in godown
13	Bench Grinder 2	Bench grinding machine	8,250.00	stored	in godown
14	Slotting Machine 1	MG slotting machine	34,375.00	stored	in godown
15	Polish Drum 1	MS polish drum	12,833.33	in working condition	
16	Polish Drum 2	SS polish drum	9,625.00	stored	in godown
17	Hardness Tester 1	Rockwell hardness tester	12,375.00	stored	in godown
18	Weighting Machine 1	100kg weighting machine	2,750.00	stored	in godown
19	Heater 1	Electric wire heater	55,000.00	stored	in godown
		Electric wire heater			
20	Heater 2 & 3		73,333.33	in working condition	
21	Weighting Machine 2	15 kg weighting machine	3,666.67	in working condition	
22	Set of tooling punches, dies etc	Used. Scrap. About 50kg @ Rs 40/kg	2,000.00	stored	in godown
23	Various other consumables like oil etc	Not Available	0.00	Not Shown to Us	
24	Electrical wiring, panels, fittings etc	2 Nos MCB Control Panels	5,500.00	stored	in godown
25	Various washers of diff sizes	6 bags about 30kg each; Rs 90/kg	16,200.00	stored	in godown

All the public and interested parties can participate in the above auction of the Movable Properties stated in the schedule.

M. DEVARAJA, Advocate, Court Commissioner
Having Office At No:1205/46/1, Ground Floor, 1st A Main, 12th Cross, M.C. Layout, Vijayanagara, Bangalore 560040

Date : 27.07.2025

PUBLIC NOTICE

Notice is hereby given that Late Nalin Vadilal Parekh, co-owner of Flat no. 803, Bhirav Darshan, Prabhadevi Road, Mumbai 400093, expired on 07/07/2015. On behalf of the legal heirs, Mr. Nilesh Nalin Parekh (son of the deceased) and Mrs. Purnima Nalin Parekh (wife of the deceased), the undersigned advocate hereby invites claims or objections from any other heirs, claimants, or objectors regarding the transfer of shares and interest of the deceased co-owner in the said flat, within 14 days from the publication of this notice, along with copies of supporting proofs to substantiate the claim or objection.
If no claims or objections are received within the prescribed period, my clients shall be at liberty to deal with the shares and interest of the deceased co-owner in the manner they deem fit.
Place : Mumbai. Date : 28/07/2025
J. P. TRIPATHI (Advocate High Court)
Office: Abdul Aziz Chawl, 24, Room No.4, L.B.S. Marg, Naryada, Kurla (W), Mumbai- 400 070.

U.P. RAJYA VIDYUT UTPADAN NIGAM LTD.
Anpara Thermal power project
E-TENDER NOTICE
1. Short Term E-Tender Notice No: 33/PD-II/ABTPS/CF-64/2025-26. Online e-Bids are invited for "Supply of PAC" Short Term E-Tender Has been uploaded on **25.07.2025** on <http://etender.up.nic.in>. Estimated cost: **Rs. 16,49,550.00 only**. E.M.D cost: **Rs. 17,000.00**, Last date of Tender: **04.08.2025 till 16:00 Hrs.**
Total quality of work/supply, Tender specification and other term & condition is as per tender document available on the E-tender portal.
Concerned Officer reserves the right to cancel the e-bids without assigning any reason. Corrigendum, Addendum, Extension if any shall be uploaded only on the above website. Bidders are advised to visit the website regularly for updated information from time to time.

पत्रांक: 2117 / मुअनिठ(संर-1) / अतारापग / कला अनु
दिनांक: 26 / 07 / 2025

"Save Electricity for Nation"

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED
(Formerly Hindustan Lever Limited (HUL))
Regd. Off. Hindustan Unilever Limited, Unilever House, B D Sawant Marg, Chakala, Mumbai, Maharashtra - 400099

Notice is hereby given that the certificate for the undermentioned securities of the company has been lost/misplaced and the holder of the said securities/applicants has/have applied to the company to issue duplicate certificate.
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificate without further intimation.

Name of the holder and Joint Holder	Folio No.	No. of shares (Re.1/-F.V)	Certificate No.(s)	Distinctive No.(s)
Suresh Chavda Nagindas Chavda	HLL1923476	3930	5102942	92252751 - 92256680

Place : Mumbai
Date : 28/07/2025

Suresh N Chavda

MID DALMIA LAMINATORS LTD.
CIN : L51491WB1986PLC040284
Registered Office : 130 COTTON STREET KOLKATA - 700007
Phone : +91-33-4092-2415, E-mail : kolkata@midlgroup.in, Website : www.midlamiagroup.com

NOTICE TO THE MEMBERS OF 39TH ANNUAL GENERAL MEETING
Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Thursday, August 21, 2025, at 10.30 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated July 11, 2025.
Electronic dispatch of the Annual Report, 2025, along with the AGM Notice have been completed on July 26, 2025. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:
(i) The remote e-voting will commence on Monday, August 18, 2025 from 9.00 a.m. and ends on Wednesday, August 20, 2025 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after August 20, 2025 (5:00 p.m).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. August 14, 2025.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on July 18, 2025. Any person who acquires equity shares of the Company and becomes a Member after July 18, 2025, and holding shares as on the cut-off date i.e. August 14, 2025, may obtain the Login ID and Password by sending a request at kolkata@midlgroup.in, or call at Tel: +91-33-4092-2415.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No. 022-22725040

By Order of the Board of Directors
For **DALMIA LAMINATORS LTD.**
Sd/- **Susma Shaw**
Company Secretary

Place : Kolkata
Date : 28-07-2025

MAHAGENCO
Maharashtra State Power Generation Co. Ltd.

NOTICE-SRM-43

Following Tenders are published on <https://eprocurement.mahagenco.in>

Sr. No.	E-Tender No.	Subject	EMD/Estimated Value
1	210MW/EM/T-287/RFX-3000060363	Work contract of dismantling, lifting, shifting & recommissioning of BAT-I & BAT-II Transformers at 210 MW, KTPS, Koradi.	Rs. 20,237.00 Rs. 1,673,700.00
2	660MW/CHP/T-288/RFX-3000060193	Work of providing and fixing of Coal Spillage Control Equipments for various Conveyor Belts in CHP 3 x 660 MW KTPS, Koradi.	Rs. 93,321.00 Rs. 8,982,100.00
3	660MW/AHP/T-289/RFX-3000060202	Contract for the Work of Operation & Maintenance of Dry Fly Ash Filling System Through Transfer & Dispensing Vessel to Remote Silo's Installed at Ash Handling Plant of 3x660MW Units, KTPS, Koradi through Open Tender.	Rs. 182,547.00 Rs. 17,904,732.00
4	660MW/AHP/T-290/RFX-3000059645	Procurement of Complete Fluid Coupling (Model CDR-370) required for Clinker Grinder at Ash Handling Plant, 3 X 660 MW, KTPS, Koradi.	Rs. 11,985.00 Rs. 848,466.00
5	210MW/EMC/T-291/RFX-3000060282	Work of semi comprehensives maintenance of lifts installed at C-type building (G+6) at KTPS colony.	Rs. 4,507.00 Rs. 150,255.00

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING. FOR MORE DETAILS LOG ON TO WEBSITE. FOR ANY QUERIES CONTACT: EXECUTIVE ENGINEER (PURCHASE), KTPS, KORADI, NAGPUR. MOBILE NO.: +91-8411958622, E-MAIL ID: eepurchasekoradi@mahagenco.in

---Sd/---
CHIEF ENGINEER (O&M)
MAHAGENCO, KTPS, KORADI

VEEJAY TERRY PRODUCTS LIMITED
Regd. Office: No.8, A.T.T Colony, Coimbatore - 641 018. Tel: 0422-2210132, 2214327. website: www.veejayterry.com, e-mail: vtjpcbe@gmail.com, CIN: U17231TZ1987PLC002004

NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that 38th Annual General Meeting (AGM) of the Company will be held at 04.45 PM IST, on Friday, the 22nd day of August 2025 through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 28th June, 2025.

The Company has sent the Notice of AGM, Annual Report to those shareholders holding shares of the Company as on the 18th July, 2025 through e-mail to the Members whose email addresses are registered with the Company / RTA/ Depositories in accordance with the Circulars issued during 2020, 2021, 2022, 2023 and 2024 issued by the Ministry of Corporate Affairs (MCA Circulars).

The AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2024-25 is available and can be downloaded from the Company's website www.veejayterry.com and in the website of M/s. MUGF Intime India Private Ltd., (Formerly known as Link Intime India Private Ltd.) at <https://vinstavote.linkintime.co.in>.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by the M/s. MUGF Intime India Private Ltd., (Formerly known as Link Intime India Private Ltd.) Additionally the Company is also providing the facility of voting through e-voting system during the Annual General Meeting (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://vinstavote.linkintime.co.in>.

The Board of Directors of the Company has appointed Sri.B.Krishnamoorthi, Chartered Accountant as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions given for voting through e-voting in the AGM Notice. Members are also requested to note the following:

1. Date of completion of dispatch of Notice / Annual Report	26.07.2025
2. Date and time of Commencement of remote e-voting	19.08.2025 at 9.00 A.M.
3. Date and time of end of remote e-voting. Remote e-voting will not be allowed after the said date and time.	21.08.2025 at 5.00 P.M.
4. Cut-off date of determining the members eligible for e-voting / remote e-voting	16.08.2025

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up capital of the Company as on the cut-off date. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and become a Member of the Company after the Notice has been sent electronically by the Company and hold shares as of the cut-off date, may obtain the login id and password by following the instructions given in the AGM Notice.

In case the shareholder's email ID is already registered with Company / its Registrar & Share Transfer Agent (RTA) / Depositories, login in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / RTA / Depository you may please follow below instructions for obtaining login details for e-voting.

Member holding shares in physical mode are requested to kindly send a request to the Registrar and Share Transfer Agents of the Company, M/s. MUGF Intime India P Ltd., at enotices@in.mpmf.mugf.com by providing Folio No., Name of the Shareholders., scanned copy of the share certificate (front & back), PAN (self attested), Aadhar (self-attested).

Shareholders holding shares in Demat mode please provide DPID-CL ID, Name, Client Mater or Copy of Consolidated Accounts Statement, Copy of PAN (self attested), Aadhar (self-attested) to enotices@in.mpmf.mugf.com For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and instavote e-voting manual for shareholders available at the Help section of <https://vinstavote.linkintime.co.in> or write an email to enotices@linkintime.co.in or contact **022 491 86000**. In case of any grievances connected with facility for voting by electronic voting means, you can write an email to instameet@linkintime.co.in call us at telephone **022 49186175**.

The result of voting will be announced by the Company in its website www.veejayterry.com and on the website of M/s. MUGF Intime India P Ltd. This public notice is also available in the Company's website, www.veejayterry.com and in the website of MUGF Intime India P Ltd., <https://vinstavote.linkintime.co.in>.

By order of the Board
For Veejay Terry Products Limited
J. VIJAYAKUMAR (DIN 00002530)
MANAGING DIRECTOR

Coimbatore
27.07.2025

SURAKSHA ASSET RECONSTRUCTION LIMITED
CIN: U74120MH2015PLC268857
Registered office: ITI House, 36, Dr. R.K. Shriodhkar Road, Parel East, Mumbai – 400012 Tel: +91 22 69093635 Fax: +91 22 4027 3700
Email id: pratibha.upadhyay@surakshaarc.com **website:** www.surakshaarc.com

APPENDIX IV-A (UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002)
E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice For Sale Of Immovable Property under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ('the said Act') read with provision to Rule 8(6)of the Security Interest (Enforcement) Rules, 2002 ('the said Rules').

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that below described immovable property mortgaged/charged in favor of Suraksha Asset Reconstruction Limited (Secured Creditor), the possession of which has been taken by the Authorized Officer of the Secured Creditor acting in its capacity as trustee of Suraksha ARC 20 Trust, will be sold on "As is where is", "As is what is", and "Whatever is there Basis" on the date and time specified herein below, for the recovery of the amount due to the Secured Creditor from the Borrower(s) and the Co-Borrower(s). The Reserve Price and the earnest money deposit of the immovable property ("Mortgaged Property") is mentioned herein below.

Name of Borrower/ Co-Borrower (s) / security provider/s	Description of Property	Date of Possession	Date of Demand Notice	Last Date for submission of BID/ EMD	Date & Time of E-Auction	Reserve Price (Rs)	Earnest Money Deposit (10%) (Rs.)
Gitesh. Bhanushali-(Borrower), Naresh B. Bhanushali Minal K. Bhanushali Sneha G Bhanushali Divy Builders & Developers (Co-borrower's)	Flat No 703 ,7th floor, Kana'g Residency, Plot A-54, Sector No.16, Ulwe, at Navi Mumbai, admeasuring 41.81 sq.mtr Built area	23.12.2022	08.02.2019	08.08.2025	12.08.2025 Time: 1:00 pm – 2:00 pm	32,38,000/- (Rupees Thirty Two Lakhs Thirty Eight Thousand only)	3,23,800/- (Rupees Three Lakhs Twenty Three Thousand Eight Hundred Only) Amount Due as on 30th June, 2025 3,45,55,712/-(plus further interest and charges from 30th June,2025

Terms and Conditions:-

- The Auction sale will be " Online E-Auction/ Bidding through Banks approved service provider M/s E-Procurement Technologies Ltd - Auction Time Mumbai Contact Persons Mr. Rampresad (M) +91: 09265562821/09265562818/0937451 9754/ +91: 6352490773 (e-mail) Phone:079-61200559 website: <https://sarfaesi.auctiontiger.net>
- Bidders are advised to go through the Bid Forms, Tender Document, detailed terms and conditions of auction sale before submitting their bids and taking part in the E-Auction sale proceedings.
- Bids shall be submitted through online procedure only in the prescribed formats with relevant details.
- Earnest Money Deposit (EMD) shall be 10% of the Reserve Price Fixed and shall be deposited through RTGS/NEFT/FUND TRANSFER to credit of following account before submitting the bids online:-

Details	
Name of Bank & Branch:- ICICI BANK LTD, LOWER PAREL, MUMBAI	Name of Beneficiary:- SURAKSHA ARC 020 Trust
Account No:- 039305012500	IFSC Code:- ICICI0000323

- The bid price to be submitted shall be above the Reserve Price and the bidders shall improve their further offer in multiple of **Rs. 50,000/- (Rupees Fifty Thousand Only)**. The property will not be sold below the reserve price set by the Authorized Officer. The bid quoted below the reserve price shall be rejected and the EMD deposited shall be forfeited.
- The successful bidder shall have to pay 25% of the purchase amount (including Earnest Money deposit of 10% paid as above) on the day of declaration of successful bidder or not later than next working day thereof, as the case may be. The Balance 75% of the purchase price shall have to be paid on or before the 15th day of confirmation of the sale by Secured Creditor or such extended period as may be agreed upon in writing between the purchaser and Secured Creditor, in any case not exceeding three months.
- The EMD of the unsuccessful bidder will be returned on the closure of the E-auction proceedings within 15 working days from the date of auction.
- The sale is subject to confirmation by Secured Creditor. If the Borrower/Guarantor pays the amount due to the Secured Creditor in full before date of execution sale deed, no sale will be concluded.
- Since the prospective tenderers are advised to do their own due diligence in this regard. The Authorized Officer shall not be held responsible for any charge, lien, encumbrance, property tax or any other dues to the Government or anybody in respect to the aforesaid mortgaged property.
- Inspection of the aforesaid mortgaged properties can be done on **2nd day of August , 2025 from 12:00 pm to 2:00 pm** by the interested parties/ tenderer after seeking prior appointment with Authorized Officer. The Authorized Officer has the right to reject any tender/ tenders (for either of the property) without assigning any reasons thereof.
- The society dues are pending approximately around of Rs 7 lakhs for Flat No 703
- On compliance of terms of sale, Authorized Officer shall issue 'Certificate of Sale' in favor of the successful purchaser. All expenses relating to stamp duty, registration charges, conveyance, VAT/GST etc. to be borne by the purchaser. The successful purchaser shall comply with the relevant provisions of Income Tax Act,1961 pertaining to tax deduction at source with regard to purchase of said immovable property.
- The sale is subject to the conditions prescribed in the said Act and the said Rules and the conditions mentioned above.
- For further details contact the Authorized officer on +91 9920218407.
- For detailed terms and conditions please refer to the Tender Document which may be provided from the authorized officer by email, (the contents whereof shall be treated as part of this notice).

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8 (6) MADE UNDER SARFAESI ACT 2002

The borrower/guarantor/mortgagor are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction failing which the said property will be auctioned/sold and the balance dues, if any, will be recovered with interest and cost.

Date : 28.07.2025
Place :Mumbai

(Authorized Officer)
Suraksha Asset Reconstruction Limited

Morgan
Advanced Materials

MORGANITE CRUCIBLE (INDIA) LIMITED
CIN:L26920MH1986PLC038607.
Reg. Office:B-11, MIDC Industrial Area, Waluj, Chh. Sambhajnagar (Aurangabad) 431136.
e-mail : poorja.jindal@morganplc.com website : www.morganmms.com

Notice of the 40th Annual General Meeting and e-voting

Notice is hereby given that the 40th Annual General Meeting (the "AGM") of the Members of Morganite Crucible (India) Limited (the "Company") will be held on Thursday, August 21, 2025 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rules made thereunder read with general circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/ P/CIR/2024/133 dated October 03, 2024 in this regard and providing certain relaxation from compliances with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

The Company is providing the facility to all its members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited).

Further, it is also notified to the Members that:

a) The remote e-voting period begins on **Monday, August 18, 2025 at 09.00 A.M (IST) and ends on Wednesday, August 20, 2025 at 05.00 P.M (IST)**. During this period, Members of the Company holding shares either in physical or electronic form, as on the Records Date/ cut-off date i.e. Thursday, August 14, 2025 may cast their vote through remote e-voting.

b) A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, August 14, 2025 will be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of Members shall be in proportion to the number of shares of the Company held by them as on the cut-off date.

c) The remote e-voting shall not be allowed beyond 05:00 PM (ST) on **Wednesday, August 20, 2025**

d) Copy of the Annual Report for the year ended March 31, 2025 and the Notice of AGM inter alia indicating the process and manner of remote e-voting/e-voting have been sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories as on July 28, 2025.

e) Integrated Annual Report for the year ended March 31, 2025 and the Notice of AGM are also available on the website of the Company <https://www.morganmms.com/en-gb/morganite-crucible/>.

The Notice of AGM is also available on the website of BSE Limited (www.bseindia.com), where the equity shares of the Company are listed.

f) Any person, who becomes a Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Thursday, August 14, 2025**, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA and if the Member is already registered with MUGF Intime for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details related to remote e-voting, please refer the Notice of AGM.

g) The Members who cast their vote through remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

h) As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI Listing Regulations, 2015"], as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) with the Company or with DP or MUGF Intime India Private Limited [Formerly Link Intime India Private Limited], RTA of the Company. Hence we have circulated letters through Inland / ordinary post/ Registered or Speed Post as required.

i) To register your email address, please approach your DP for shares in electronic form and for shares held in physical form write to the RTA of the Company at the below address:

MUGF Intime India Private Limited
(Formerly Link Intime India Private Limited)
C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai - 400 083
Tel No.: +91 810 811 6767
Toll Free No.: 1800 1020 878
Email: mt.helpdesk@in.mpmf.mugf.com

In case of any queries before or during the AGM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual. Further members may reach out to the contact details mentioned for addressing e-voting related grievances: MUGF Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on:- Tel: 022 – 4918 6000.

By Order of the Board of Directors
For Morganite Crucible (India) Limited
Sd/-
Pooja Jindal
Company Secretary

Place: Chh. Sambhaji Nagar, Maharashtra
Date : July 28, 2025