

November 09, 2023

To,

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

**Sub: Declaration of Interim Dividend**

Dear Sir/Madam,

The Board of Directors in their meeting held on November 9, 2023, is pleased to declare Interim Dividend of Rs. 28/- per equity share to those members whose name appear in the Register of Member as on November 24, 2023.

Kindly take on the record above compliances and acknowledge.

Yours faithfully,

**For Morganite Crucible (India) Limited**

**Nitin Sonawane**  
*(Director)*  
**DIN: 09701207**

Place: Aurangabad, (India)