

November 09, 2023

To,

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

Sub: Fixation of record date for the purpose of distribution of Interim Dividend

Dear Sir/Madam,

The Board of Directors in their meeting held on November 09, 2023, has fixed record date for payment of 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 R
SONAWAN
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Nitin Sonawane
(Director)
DIN: 09701207

Place: Aurangabad, (India)