

ASHOK
PIRAMAL
GROUP

11th May 2026

Corporate Relations Department

The Market Operations Department

BSE Limited

1st Floor, New Trading Wing Rotunda
Building, P J Towers Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India

Limited Exchange Plaza, 5th Floor Plot No
C/1, G Block Bandra-Kurla Complex
Bandra (E), Mumbai 400051

Company Code: 532621

Company Symbol: MORARJEE

Dear Sir/Madam,

**Sub : Approval of Resolution Plan by the Hon'ble National Company Law Tribunal,
Mumbai Bench (the "Adjudicating Authority").**

Kindly refer to our earlier intimation dated April 03, 2025 whereby a disclosure was provided regarding approval by the company's Committee of Creditors of the Resolution Plan submitted by Shrinivas Spintex Industries Private Limited (the "Resolution Applicant") for Morarjee Textiles Limited, and intimation dated April 21, 2025 filing of the Plan with the Hon'ble National Company Law Tribunal, Mumbai Bench (the "Adjudicating Authority") on April 20, 2025 in accordance with Section 30(6) and 31 of the Insolvency & Bankruptcy Code, 2016 (the "Code"), for approval.

This is to further intimate you that by Order pronounced orally today, 11th May 2026, the Adjudicating Authority approved the Resolution Plan submitted by the Resolution Applicant for the corporate insolvency resolution of Morarjee Textiles Limited under Section 31 of the Code ("Approval Order").

The Approval Order is yet to be published and is currently awaited. Upon the Approval Order being made available by the Adjudicating Authority, appropriate disclosures as may be required under Regulation 30, Regulation 37(7) and other applicable regulations of LODR and the salient features of the Resolution Plan as required under Clause 16(l) of Para A of Part A of Schedule III of LODR shall be submitted by the Company.

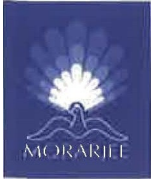
The above is for your information and records and is subject to publication of Approval Order on the Adjudicating Authority's website.

MORARJEE TEXTILES LTD.

Factory : Plot No. G - 2, MIDC,
Industrial Area, Post – Salaidhaba
Via Hingna, Butibori, Nagpur - 441 122,
Maharashtra, India

Tel : 86577 20751
Website : www.morarjee.com
CIN : L52322MH1995PLC090643

Registered Office:
242, Floor G-1, New Mahalaxmi Silk Mill,
Harishchandra L Nagoankar Marg,
Mathuradas Mills Compound,
Delisle Road, Mumbai – 400 013
Maharashtra, India



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Kindly take the above information on record.

Yours Sincerely,
For **Morarjee Textiles Limited**

Kishore Dhage
CEO, Whole Time Director & Compliance officer

[Morarjee Textiles Limited is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Ravi Sethia, appointed as the interim resolution professional by the National Company Law Tribunal, Mumbai by order dated 09th February 2024 in CP(IB) No. 1318/MB-VI/2022 and subsequently, confirmed as the Resolution Professional of Morarjee Textiles Limited by Committee of Creditors on 22 May 2024, under the provisions of the Insolvency and Bankruptcy Code, 2016.]

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