



16th October, 2025

Corporate Relations Department

BSE Limited

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

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: Notice of Thirty First Meeting of Committee of Creditors (COC) which was held on 16th October,2025 (Thursday) at 12:30 p.m.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we hereby inform you that Thirty First Meeting of Committee of Creditors (COC) was held on 16th October,2025 (Thursday) at 12:30 p.m.

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.]

Maharashtra, India

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