

**ASHOK
PIRAMAL
GROUP**

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 400 051

Date: 26th December, 2024

Dear Sir/Madam,

Ref: Morarjee Textiles Limited (Company Code: 532621, NSE: MORARJEE)
(Under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016)

Sub: Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company, and with respect to the earlier intimations dated 13th June, 2024, 27th June, 2024 and 13th August, 2024 for submission of Financial Statements for the quarter and year ended 31.03.2024, unaudited Financial Results for quarter ended 30.06.2024, unaudited Financial Results for quarter ended 30.09.2024 and unaudited Financial Results for quarter ended 31.12.2024, we hereby inform your good office that Company is under process of finalization of aforesaid documents as soon as possible, therefore the Company has decided to extend its trading window closure period till 48 hours after the declaration of aforesaid Financial Statements for the year ended 31st March, 2024 and unaudited Financial Results for the quarter ended 30th June, 2024, quarter ended 30th September, 2024 and the quarter ended 31st December, 2024.

The date of Board Meeting for aforesaid purpose shall be intimated to exchange separately.

Yours Sincerely,
For **Morarjee Textiles Limited**

Mr. Kishor Dhage
Whole Time Director, CEO & Compliance Officer

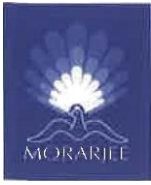
[Morarjee Textiles Limited is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Ravi Sethia, appointed as the interim resolution professional by the National Company Law Tribunal, Mumbai by order dated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

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



**ASHOK
PIRAMAL
GROUP**

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 under the provisions of the Insolvency and Bankruptcy Code, 2016.]

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