

Ref: Secy/NSE

11th August 2023

~~The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051~~

Dear Sir,

Sub: Intimation on Date of Annual General Meeting/Book Closure/Cut-off date on eligibility for E-Voting.

We wish to inform that the Board of Directors at their Meeting held today, the 11th August 2023 approved the following:

1. Date of 52nd Annual General Meeting.

The 52nd Annual General Meeting (AGM) of the Company is scheduled to be held at 2:30 PM (IST) on Wednesday, 27th September 2023 through Video Conferencing / Other Audio Visual Means.ss

2. Book Closure/ Cut-off date for E-Voting eligibility.

The Register of Members will remain closed from 21st September 2023 to 27th September 2023 (both days inclusive) and the cut-off date is 20th September 2023 for the purpose of determining the eligibility for E-Voting at the AGM.

We request you kindly to take on record the information.

Thanking You,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

M B Ganesh
Secretary

✓CC:

BSE Limited
Floor 25, Phiroze JeeJeeBhoy Towers
Dalal Street, Mumbai - 400001