



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/86/AGM_33/2022-2023

December 9, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Script Code - 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051
Script Code - SUPPETRO

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of Sub-Division/Split of Equity Shares in terms of Regulation 42 of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

In reference to the captioned subject matter, we would like to inform that the Board of Directors of Company, vide their Circular Resolution dated 09/12/2022, have fixed the record date as Friday, 6th January 2023 for the purpose of sub-division/split of the face value of the equity shares of the Company from existing Rs. 4 (Four) per share paid up to Rs. 2 (Two) per share paid up. This is for your kind information and doing needful in this regard.

The remaining necessary formalities/documentations in this regard are under process and will be submitted shortly.

Thanking you

Yours faithfully,
For **SUPREME PETROCHEM LTD**

D N MISHRA
COMPANY SECRETARY