



# 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](http://www.supremepetrochem.com) • Email : [corporate@spl.co.in](mailto:corporate@spl.co.in)

Ref: CFA/CS/18/AGM\_35/2023-2024

June 5, 2024

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

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
**Mumbai – 400 051**  
**Code: SPLPETRO**

Dear Sir,

**Sub: Annual General Meeting – Annual Report 2023-24 and Intimation of Record Date**  
**Ref: Regulation 34 and 42 of SEBI (LODR), Regulations, 2015**

The Thirty Fifth Annual General Meeting (“AGM”) of the Company will be held on Thursday, July 4, 2024 at 4.00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2023-24 which is being sent through electronic mode to the Members also.

The Board of Directors has recommended a final dividend of Rs.2/- per equity share (having face value of Rs.2/- per share) of the Company for the financial year ended March 31, 2024, subject to the approval of its shareholders at the ensuing AGM.

Pursuant to Regulation 42 of the SEBI Listing Regulations, if the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after July 24, 2024, to all the Beneficial Owners in respect of their dematted shares and to all the physical shareholders of the Company, as at the close of business hours on Thursday, June 27, 2024 (viz. the “Record Date”).

The Annual Report containing the Notice is also uploaded on the Company’s website [www.supremepetrochem.com](http://www.supremepetrochem.com)

Thanking you,

Yours faithfully,  
for **SUPREME PETROCHEM LTD**

DEOKI  
NANDAN  
MISHRA  
**D. N. MISHRA**  
**COMPANY SECRETARY**

Digitally signed by  
DEOKI NANDAN MISHRA  
Date: 2024.06.05  
17:36:04 +05'30'

Encl: as above

