

May 17, 2024  
SEL/SEC/ 2024-2025/9

<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>P. J. Towers, 25th Floor, Dalal Street,</b> <b>Mumbai- 400 001</b> <b>Ref: 532509</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, C-1, Block-G,</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai- 400 051</b> <b>Ref: SUPRAJIT</b>
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Dear Sirs,

**Sub: Notice of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2024 inter alia to:

- Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.
- Consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024.
- Recommend a final dividend for the Financial year ended March 31, 2024, if any.

Thanking you

Yours faithfully

**For Suprajit Engineering Limited****Medappa Gowda J.**  
**CFO & Company Secretary**