



# 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/18/AGM\_34/2023-2024

April 26, 2023

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**  
**Scrip Code - SUPPETRO**

Dear Sir,

The Board of Directors of the Company at the meeting held on April 26, 2023 at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 have inter-alia transacted/approved the following items of business:

- 1) Audited Financial Statement/ Annual Report of the Company for the Financial Year ending March 31, 2023 including Business Responsibility and Sustainability Report (BRSR) and other allied documents pertaining to Company's Annual Report for Financial Year 2022-2023.
- 2) Audited Financial Results of the Company for the quarter and year ended March 31, 2023 alongwith Auditor's Report, Statement of Assets and Liabilities and Cash Flow Statement thereto. (Attached)
- 3) Recommended a final dividend of Rs. 7/- (Seven) per equity share for the Financial Year ended March 31, 2023, subject to approval of members in the ensuing Annual General Meeting of the Company.

### Annual General Meeting and Book Closure

- 4) The 34<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Tuesday, July 4, 2023 at 4.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
- 5) The Register of Members and Share Transfer Books shall remain closed from Wednesday, June 28, 2023 to Tuesday, July 4, 2023 (both days inclusive) for the purpose of :
  - (a) Annual General Meeting
  - (b) Payment of final dividend and the dividend will be paid on or after 19/07/2023 if approved by the members in AGM.
- 6) Record Date for Final Dividend purpose

The shareholders of the Company who hold shares as of the close of business hours on Tuesday, June 27, 2023 (viz the record date) will be eligible for a final dividend.

ISO 9001:2015  
ISO 14001:2015  
ISO 45001:2018  
**BUREAU VERITAS**  
Certification



**AEO**  
भारतीय सीमा शुल्क  
INDIAN CUSTOMS  
Certificate No. INAAACS7249C2F188





7) **Cut-off Date for E-Voting**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting all the items of business as set out in the Notice of the Annual General Meeting.

The Company has fixed the Cut-off date as on the close of business hours on Tuesday, June 27, 2023 to determine the entitlement of voting rights of members for AGM resolution.

The meeting commenced at 3.30 p.m. and ended at 5.35 p.m.

Thanking you

Yours faithfully  
For SUPREME PETROCHEM LTD

  
D. N. MISHRA  
COMPANY SECRETARY





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April 26, 2023

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**Script Code - 500405**

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

Dear Sir/Madam,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please note that the Annual Audited Financial Results of the Company for the Quarter/Financial Year ended March 31, 2023 alongwith the Audit Report (with Unmodified Opinion) has been submitted to the stock Exchanges.

Please find attached Annexure A and declaration duly signed by CFO of Company stating that aforesaid Audited Financial Results of the Company have Unmodified Opinion of its Auditors.

Thanking you

Yours faithfully,  
For **SUPREME PETROCHEM LTD**

  
**D N MISHRA**  
**COMPANY SECRETARY**





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Dear Sir/ Madam,

## FORM A

(For Audit Report with unmodified Opinion) alongwith financial results

1.	Name of the Company	SUPREME PETROCHEM LTD
2.	Annual Financial Statement for the year ended	31 <sup>st</sup> March, 2023
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	N.A.

Thanking you,

Yours faithfully,  
For SUPREME PETROCHEM LTD

  
D. N. MISHRA  
COMPANY SECRETARY





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## DECLARATION

### TO WHOMSOEVER IT MAY CONCERN

We hereby declare that the Auditors of the Company have given a report with Unmodified Opinion for the Audited Financial Results of Company for the Quarter / Financial Year ended 31.03.2023.

For SUPREME PETROCHEM LTD

  
RAKESH NAYYAR  
CHIEF FINANCIAL OFFICER







**SUPREME PETROCHEM LTD**

**Statement of Standalone Financial Results for the Quarter and Year Ended March 31, 2023**

(Rs. in Lakhs except per equity share data)

	Particulars	Quarter Ended			Year Ended	
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
		Audited	Unaudited	Audited	Audited	Audited
1	<b>REVENUE</b>					
	Revenue from Operations					
	(a) Gross sales	138,426.75	117,739.30	149,515.52	527,760.18	502,205.82
	(b) Other Operating Income	258.57	298.57	258.20	960.29	1,023.84
	<b>Total Income from Operations (Net)</b>	<b>138,685.32</b>	<b>118,037.87</b>	<b>149,773.72</b>	<b>528,720.47</b>	<b>503,229.66</b>
	Other Income	2,095.20	1,419.12	938.81	5,893.59	3,050.12
	<b>TOTAL REVENUE</b>	<b>140,780.52</b>	<b>119,456.99</b>	<b>150,712.53</b>	<b>534,614.06</b>	<b>506,279.78</b>
2	<b>EXPENSES</b>					
	(a) Cost of materials consumed	87,502.49	69,563.56	72,896.98	321,503.34	270,187.70
	(b) Purchase of stock-in-trade	28,611.86	27,158.79	30,481.22	119,064.28	113,439.89
	(c) Changes in inventories of finished goods and work-in-process	(6,166.54)	942.39	7,803.52	(10,669.89)	813.82
	(d) Employee benefits expense	1,243.32	1,559.87	1,064.10	5,471.86	4,831.25
	(e) Finance costs	78.44	95.81	124.16	357.61	477.34
	(f) Depreciation and amortisation expense	1,355.07	1,101.86	1,037.72	4,660.27	4,185.11
	(g) Other expenses	6,603.58	6,925.74	6,795.60	27,537.89	23,562.86
	<b>TOTAL EXPENSES</b>	<b>119,228.22</b>	<b>107,348.02</b>	<b>120,203.30</b>	<b>467,925.36</b>	<b>417,497.97</b>
3	<b>Profit before tax (1-2)</b>	<b>21,552.30</b>	<b>12,108.97</b>	<b>30,509.23</b>	<b>66,688.70</b>	<b>88,781.81</b>
4	Tax Expense					
	(a) Current Tax	5,279.90	3,040.61	7,897.45	16,760.51	22,555.67
	(b) Deferred Tax	291.71	109.02	71.99	114.41	(100.35)
5	<b>Profit after tax (3-4)</b>	<b>15,980.69</b>	<b>8,959.34</b>	<b>22,539.79</b>	<b>49,813.78</b>	<b>66,326.49</b>
6	<b>Other comprehensive Income/(loss)</b>					
	Items that will not be reclassified to profit or loss					
	(a) Remeasurement of the defined benefit plan	58.24	-	110.60	58.24	110.60
	(b) Income Tax relating to items that will not be reclassified to profit or loss	(14.66)	-	(27.83)	(14.66)	(27.83)
	<b>Total other comprehensive Income</b>	<b>43.58</b>	<b>-</b>	<b>82.77</b>	<b>43.58</b>	<b>82.77</b>
7	<b>Total Comprehensive Income/(Loss) for the period (5-6)</b>	<b>15,937.11</b>	<b>8,959.34</b>	<b>22,457.02</b>	<b>49,770.20</b>	<b>66,243.72</b>
8	Paid-Up Equity Share Capital	3,760.83	3,760.83	3,760.83	3,760.83	3,760.83
9	Other Equity		-		180,625.68	147,802.49
10	Earnings per share (Rs.)					
	(a) Basic	8.50	4.77	11.99	26.49	35.27
	(b) Diluted	8.50	4.77	11.99	26.49	35.27
	Nominal value of share	2.00	2.00	2.00	2.00	2.00



*MH*

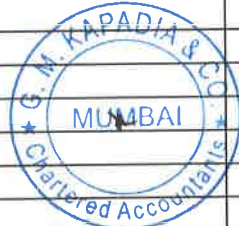


**AUDITED STANDALONE STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2023**

(Rs. in Lakhs)



	March 31, 2023 Audited	March 31, 2022 Audited
<b>Cash flow from operating activities</b>		
Profit before income tax	66,688.70	88,781.81
Non-cash Adjustment to Profit Before Tax:		
Depreciation and amortisation expense	4,660.27	4,185.11
Loss/(Gain) on disposal of property, plant and equipment	(2.95)	(0.66)
Adjustable towards IND AS Impact	(5.02)	(26.92)
Income classified under investment activity	(5,268.83)	(2,324.73)
Finance costs	357.61	477.34
Unrealised loss/(gain) foreign currency transactions exchange difference(net)	(1.33)	(280.35)
Operating profit before change in operating assets and liabilities	66,428.45	90,811.60
Change in operating assets and liabilities		
Decrease/(increase) in trade receivables	5028.26	(2,693.43)
Decrease/(increase) in inventories	(34,617.57)	1,705.23
Increase/(decrease) in trade payables	25531.33	(3,968.57)
Decrease/(Increase) in other financial assets	(2,207.43)	(270.60)
Decrease/(increase) in other non-current assets	(1.62)	2.22
Decrease/(increase) in other current assets	(428.04)	(1,225.41)
Increase/(decrease) in provisions	(81.34)	(146.73)
Increase/(decrease) in Other Non-current financial liability	26.88	(2.91)
Increase/(decrease) in other financial liabilities	(5,634.28)	1,196.88
Increase/(decrease) in other current liabilities	(4,553.63)	4,374.52
Net change in operating assets and liabilities	(16,937.44)	(1,028.80)
Cash generated from operations	49,491.01	89,782.80
Direct taxes paid (net of refunds)	(17,133.24)	(22,708.01)
Net cash flow from/(used in) operating activities (A)	32,357.77	67,074.79
Cash flow from investing activities		
Payments for acquisition of property, plant and equipment	(20,532.87)	(16,306.00)
Payment for software development costs	(45.75)	(25.55)
Proceeds from sale of property, plant and equipment	17.72	5.20
Sale of liquid investment	576,792.16	411,784.95
Purchase of liquid investment	(573,163.95)	(410,245.31)
Reduction in corporate fixed deposit (net)	494.00	-
Interest received	1526.89	785.09
Net cash flow from/(used in) investing activities (B)	(14,911.80)	(14,001.62)
Cash flows from financing activities		
Interest paid	(50.94)	(70.16)
Expenses related to capital reduction	(23.29)	(10.23)
Dividends paid to equity shareholders	(16,923.72)	(15,513.41)
Repayment of Lease Liability	(2,364.99)	(2,058.87)
Net cash flow from/(used in) in financing activities (C)	(19,362.94)	(17,652.67)
Net increase/(decrease) in cash and cash equivalents (A+B+ C)	(1,916.97)	35,420.50
Cash and cash equivalents at the beginning of the year	93,123.76	57,703.26
Cash and cash equivalents at the end of the year	91,206.79	93,123.76
Cash and cash equivalents comprises of		
(i) Cash and cash equivalents	8,331.45	21,753.81
(ii) Bank balance other than (i) above*	26,620.27	22,991.07
(iii) Investment in mutual fund and bonds	56,255.07	48,378.88
Balance as per the cash flow statement	91,206.79	93,123.76
* Restricted Bank Balance		
Bank balance in escrow account and reduction of share capital & CSR Account	1178.08	6,263.63



Note: The above statement of Cash Flows has been prepared under the "Indirect Method" as set out in Ind AS 7, 'Statement of Cash Flows'

Note (1) :

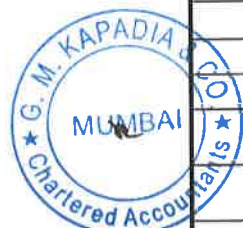
## Audited Standalone Statement of Assets and Liabilities

Rs. In Lakhs



Particulars		As At	
		March 31, 2023	March 31, 2022
		Audited	Audited
<b>ASSETS</b>			
1	<b>Non-Current Assets</b>		
	(a) Property, Plant and Equipment	51,151.22	30,200.51
	(b) Capital Work-in-Progress	10,804.27	17,894.43
	(c) Right to use Assets	1,470.46	3,441.03
	(d) Other Intangible Assets	38.80	48.65
	(e) Financial Assets		
	(i) Loans	194.94	124.07
	(ii) Other Non-Current Financial Assets	2,488.92	478.28
	(f) Other Non-Current Assets	4,102.79	1,146.56
<b>Total Non-Current Assets</b>		<b>70,251.40</b>	<b>53,333.53</b>
2	<b>Current Assets</b>		
	(a) Inventories	64,693.14	30,075.57
	(b) Financial Assets		
	(i) Investments in mutual fund	56,255.07	48,378.88
	(ii) Trade Receivables	36,229.13	41,178.46
	(iii) Cash and Cash Equivalents	8,331.45	21,753.81
	(iv) Bank Balances Other Than (iii) above	26,620.27	22,991.07
	(v) Loans	87.81	76.81
	(vi) Other Current Financial Assets *	5,630.06	6,003.49
	(c) Current Tax Assets (Net)	1,303.39	879.45
	(d) Other Current Assets	3,700.23	3,158.46
<b>Total Current Assets</b>		<b>202,850.55</b>	<b>174,496.00</b>
<b>TOTAL ASSETS</b>		<b>273,101.95</b>	<b>227,829.53</b>
<b>EQUITY AND LIABILITIES</b>			
1	<b>Equity</b>		
	(a) Equity Share Capital	3,760.83	3,760.83
	(b) Other Equity	180,625.68	147,802.49
<b>Total Equity</b>		<b>184,386.51</b>	<b>151,563.32</b>
<b>LIABILITIES</b>			
2	<b>Non-Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Lease Liabilities	236.85	1,667.09
	(ii) Other Financial Liabilities	358.33	331.45
	(b) Provisions	362.01	342.57
	(c) Deferred Tax Liabilities (Net)	3,540.72	3,440.97
<b>Total Non-Current Liabilities</b>		<b>4,497.91</b>	<b>5,782.08</b>
3	<b>Current Liabilities</b>		
	(a) Financial liabilities		
	(i) Lease Liabilities	1,428.75	2,056.20
	(ii) Trade Payables		
	- Total outstanding dues of micro and small enterprises	101.13	11.73
	- Total outstanding dues of creditors other than micro and small enterprises	78,101.20	52,581.67
	(iii) Other Financial Liabilities	2,961.54	9,664.69
	(b) Current Tax Liabilities (Net)	61.19	9.96
	(c) Provisions	218.77	261.30
	(d) Other Current Liabilities	1,344.95	5,898.58
<b>Total Current Liabilities</b>		<b>84,217.53</b>	<b>70,484.13</b>
<b>TOTAL EQUITY AND LIABILITIES</b>		<b>273,101.95</b>	<b>227,829.53</b>

\* Included corporate fixed deposit in HDFC LTD Rs.5006 Lakhs. (Previous Year Rs.5500 Lakhs)







## NOTE (2)

- I The Board of Directors have recommended a final dividend of Rs.7/- (Seven) per equity share (face value Rs.2/- per share) for the financial year 2022-23. An interim dividend of Rs.4/- per equity share (face value Rs.4/- per share) of the Company was declared on October 27, 2022 bringing the total dividend for the year to Rs.11/- (Eleven) per equity share. Final dividend is subject to approval of shareholders.
- II Pursuant to the sub-division of the Equity shares of the Company, each Equity Share of the Face Value of Rs. 4/- each was sub-divided into face value of Rs.2/- per share (fully paid-up) and accordingly, Earnings per share for all the previous quarters and for year ended March 31, 2023 is computed considering face value as Rs.2/- each.
- III 1st Phase of Mass ABS project with 70,000 TPA capacity under license from M/S Versalis is progressing as per schedule.
- IV The Audited Standalone Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("The Act") read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- V The Company operates in single segment namely 'Styrenics and allied products'.
- VI The financial figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.
- VII Figures of the previous period are regrouped or re-arranged, wherever necessary.
- VIII The Audited Financial results for the 4th Quarter/Twelve months ended March 31, 2023 were reviewed and recommended by the Audit Committee and approved by the Board of Directors, in their meeting held on April 26, 2023. The statutory auditors have expressed an unmodified audit opinion.



For SUPREME PETROCHEM LTD

  
M P TAPARIA  
CHAIRPERSON

Place : Mumbai

Date : April 26, 2023

Please visit us at <http://www.supremepetrochem.com>

**G. M. KAPADIA & CO.**  
(REGISTERED)

CHARTERED ACCOUNTANTS

1007, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI 400 021. INDIA

PHONE : (91-22) 6611 6611 FAX : (91-22) 6611 6600

**Independent Auditor's Report on Annual Standalone Financial Results of Supreme Petrochem Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

To  
The Board of Directors  
**Supreme Petrochem Limited**  
Mumbai

**Opinion**

We have audited the accompanying Statement of Standalone financial results of **Supreme Petrochem Limited** ("the Company"), for the year ended March 31, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") except for the disclosure regarding Ist Phase of Mass ABS project with 70,000 TPA capacity under license from M/s Veralis as stated in Note no. III.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended in this regard; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2023.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under SAs are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics issued by ICAI. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



MUMBAI NEW DELHI CHENNAI BENGALURU HYDRABAD JAIPUR

### **Management's Responsibilities for the Statement**

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of standalone financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS"), prescribed under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

### **Auditor's Responsibilities for the Audit of the Statement**

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.





**G. M. KAPADIA & CO.**

**Other Matters**

The Statement includes the results for the quarter ended March 31, 2023 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.

**For G.M. Kapadia & Co.**

Chartered Accountants

Firm Registration No. 104767W



A handwritten signature in black ink, appearing to read "Satya Ranjan Dhall".

**Satya Ranjan Dhall**

Partner

Membership No. 214046

Place: Mumbai

Dated this 26<sup>th</sup> of April 2023

UDIN: 23214046BGQJSZ8249



# 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/18/AGM\_34/2023-2024

April 26, 2023

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 - SPLPETRO**

Dear Sir / Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed, as per following details:

Type of Security	Book Closure (both days inclusive) For AGM/Dividend Purpose		Record Date/Cutoff date	
	From	To	Record Date For the Purpose of Dividend Payout	Cutoff Date for the Purpose of Members' voting eligibility for AGM Resolution
Equity	28.06.2023 (Wednesday)	04.07.2023 (Tuesday)	27.06.2023	27.06.2023

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully

For SUPREME PETROCHEM LTD

D. N. MISHRA  
COMPANY SECRETARY

