



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_35/2024-2025

April 24, 2024

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 – 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:

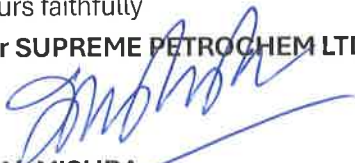
Type of Security	Book Closure (both days inclusive) For AGM/Dividend Purpose		Record Date/Cutoff date	
	From	To	Record Date for the Purpose of Dividend Payout	Cut-off date for the purpose of eligibility of Members for voting on AGM Resolution
Equity	28.06 2024 (Friday)	04.07.2024 (Thursday)	Thursday, June 27, 2024	Thursday, June 27, 2024

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


J.D. N. MISHRA
COMPANY SECRETARY



Certificate No. INAAACS7249C2F228