

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/AGM-32/2021-2022

March 10, 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, <u>Mumbai – 400 051</u> SUPPETRO

Sub: Intimation of event under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Board Meeting of the Company held on 10.03.2022

Dear Sir / Madam,

We would like to inform you that the Company's Board in its meeting held today has approved Phase II expansion of its Expandable Polystyrene (EPS) plant at Nagothane, Maharashtra by 30,000 MTA. Board has also approved setting of second line of Extruded Polystyrene Board (XPS) with capacity of 1,00,000M³ and increasing the Masterbatch and Compounds capacity by 50,000 MTA. The capital cost for these capital expenditure schemes shall be met from Company's internal accruals.

Kindly take above intimation/details on record.

Yours faithfully

FOR SUPREME PETROCHEM LTD

COMPANY SECRETARY



