Ref: CFA/CS/11/AGENDA BOARD/2022-2023   July 11, 2022

BSE Limited   National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,   Exchange Plaza, Bandra Kurla Complex
1st Floor, Dalal Street,   Bandra East,
Mumbai - 400 001   **Mumbai – 400 051**
Code: 500405   **Code: SUPPETRO**

Dear Sir,

Sub: Notice of Board Meeting – Regulation 29 of SEBI (LODR) Regulation, 2015

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **SUPREME PETROCHEM LTD** will be held in Hybrid manner (viz. Physical and VC mode both) on Friday, July 22, 2022 at 3.30 p.m. at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to consider and approve the unaudited financial results of the Company for the first quarter ended on June 30, 2022, inter-alia other business(es).

The trading window for Insiders/covered persons of the Company, in pursuance of its policy related to Prohibition of Insider Trading and as may be applicable stands closed from Friday, July 1, 2022 to Sunday, July 24, 2022 (both days inclusive) during which the trading of the Securities of the Company is prohibited for the individuals / covered persons and information in this regard has already been submitted to the Stock Exchanges on June 29, 2022.

This intimation is available on the Company's website, www.supremepetrochem.com and on BSE Limited – www.bseindia.com and The National Stock Exchange of India – www.nseindia.com, whenever uploaded by them.

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**

D. N. MISHRA
COMPANY SECRETARY