

February 14, 2024  
SEL/SEC/ 2023-2024/82

<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 Sir/ Madam,

**Sub: Intimation of 'Record Date' 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 Board fixed February 26, 2024 as 'Record Date' for determining the eligibility for the purpose of ascertaining the shareholders' entitlement for interim dividend for FY 2023-24.

<b>Symbol</b>	<b>Type of security</b>	<b>Book Closure</b>	<b>Record Date</b>	<b>Purpose</b>
SUPRAJIT	Equity Shares	NA	26.02.2024	Determination of shareholders for interim dividend

Kindly take the same on your record.

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