

Suprajit Engineering Limited

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E-mail: info@suprajit.com Web: www.suprajit.com

Corporate Identity Number (CIN): L29199KA1985PLC006934

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

BSE Limited

Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001

Ref: 532509

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

Ref: SUPRAJIT

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.

Symbol	Type of security	Book Closure	Record Date	Purpose
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