



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/86/AGM_34/2023-2024

June 03, 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: Submission of copy of newspaper publications of the Notice to the shareholders of the Company regarding information of the 35th Annual General Meeting (AGM) pre-dispatch of Annual Report 2023-2024 in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Referring above, please find herewith enclosed copies of the newspaper publications of the Notice to the shareholders of the Company regarding the 35th AGM pre-dispatch of Annual Reports 2023-24 published in the following newspapers:

- (1) Business Standard (English) dated 03.06.2024
- (2) Pudhari (Marathi) dated 03.06.2024

This is for your information and record.

Thanking you

Yours faithfully,
For SUPREME PETROCHEM LTD

D N MISHRA
COMPANY SECRETARY

Encl: as above

