



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/18/AGM_35/2024-2025

April 23, 2025

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 - SUPPETRO

Dear Sir,

The Board of Directors of the Company at the meeting held on April 23, 2025 at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400093 have inter-alia transacted/approved the following items of business:

- 1) Audited Financial Statement/Annual Report of the Company for the Financial Year ending March 31, 2025 including Business Responsibility and Sustainability Report (BRSR) and other allied documents pertaining to Company's Annual Report for Financial Year 2024-2025.
- 2) Audited Financial Results of the Company for the quarter and year ended March 31, 2025 alongwith Auditor's Report, Statement of Assets and Liabilities and Cash Flow Statement thereto which is being filed with Stock Exchanges separately.
- 3) Recommended a final dividend of Rs.7.50 (Rupees Seven and Paise Fifty Only) per equity share for the Financial Year ended March 31, 2025, subject to approval of members in the ensuing Annual General Meeting (AGM) of the Company.

Annual General Meeting

- 4) The 36th AGM of the Members of the Company will be held on Friday, July 4, 2025 at 4.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")
- 5) **Record Date for Final Dividend purpose**

The shareholders of the Company who hold shares as at the close of business hours on Friday, July 4, 2025 will be eligible for obtaining the final dividend. Payment of such dividend will be made on or after Monday July 21, 2025, if approved by the members in AGM.



Certificate No. INAAACS7249C3F258



: 2 :

6) **Cut-off Date for E-Voting**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically on the Portal of Kfintech, for transacting all the items of business as set out in the Notice of the AGM.

The Company has fixed the cut-off date as at the close of business hours on Friday, June 27, 2025 to determine the eligibility of voting rights of the shareholders of the Company in respect to the resolutions proposed to be placed at the AGM.

7) Pursuant to the Regulation 30 read with Schedule III, para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, Board approved the reappointment of Shri K.V. Mujumdar as Whole Time Director of the Company for a further period of 3 years w.e.f. September 19, 2025 to September 18, 2028 subject to the approval of members in AGM.

The details as required under said Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, related to reappointment of Director, is annexed herewith.

The Company hereby affirm that the Director being reappointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority based on the declaration submitted to the Company..

The meeting commenced at 3.30 p.m. and ended at 5.30 p.m.

Kindly take above information/ details on record.

Thanking you

Yours faithfully

For SUPREME PETROCHEM LTD


D. N. MISHRA
COMPANY SECRETARY





SUPREME PETROCHEM LTD

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SUPREME PETROCHEM LTD

Statement of Financial Results for the Quarter and Year Ended March 31, 2025

(Rs. in Lakhs except per equity share data)

	Particulars	Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
		Refer Note 7		Refer Note 7		
1	Revenue from Operations					
	(a) Sales of Products	1,53,383.30	1,39,717.35	1,55,821.82	6,00,159.64	5,23,648.88
	(b) Other Operating Income	518.65	813.16	462.51	2,177.88	1,685.60
	Total Revenue from Operations (Net)	1,53,901.95	1,40,530.51	1,56,284.33	6,02,337.52	5,25,334.48
	Other Income	1,869.43	1,740.26	1,904.39	7,316.30	6,814.27
	TOTAL INCOME	1,55,771.38	1,42,270.77	1,58,188.72	6,09,653.82	5,32,148.75
2	EXPENSES					
	(a) Cost of materials consumed	97,720.91	93,443.15	1,01,837.47	3,81,274.12	3,25,515.98
	(b) Purchase of stock-in-trade	31,087.87	29,464.47	32,686.80	1,31,898.17	1,19,405.75
	(c) Changes in inventories of finished goods and work-in-process	1,162.86	(1,659.35)	(4,977.94)	(606.01)	(614.54)
	(d) Employee benefits expense	1,348.58	1,790.31	1,431.94	6,402.32	6,349.01
	(e) Finance costs	296.24	346.61	169.89	1,241.39	722.16
	(f) Depreciation and amortisation expenses	1,747.03	1,706.74	1,597.78	6,793.88	5,948.79
	(g) Other expenses	8,118.67	7,567.63	7,786.05	30,107.21	27,999.97
	TOTAL EXPENSES	1,41,482.16	1,32,659.56	1,40,531.99	5,57,111.08	4,85,327.12
3	Profit before tax (1-2)	14,289.22	9,611.21	17,656.73	52,542.74	46,821.63
4	Tax Expense					
	(a) Current Tax	3,425.00	2,420.51	4,327.09	13,248.54	11,912.09
	(b) Deferred Tax charge / (credit)	175.48	55.67	179.38	241.72	260.70
5	Profit after tax (3-4)	10,688.74	7,135.03	13,150.26	39,052.48	34,648.84
6	Other comprehensive (Income)/Loss					
	Items that will not be reclassified to profit or loss					
	(a) Remeasurement of the defined benefit plans	(23.51)	(5.41)	207.31	(38.79)	267.77
	(b) Income-tax relating to items that will not be reclassified to profit or loss	5.91	1.37	(52.18)	9.76	(67.40)
	Total other comprehensive (Income)/Loss	(17.60)	(4.04)	155.13	(29.03)	200.37
7	Total Comprehensive Income for the period (5-6)	10,706.34	7,139.07	12,995.13	39,081.51	34,448.47
8	Paid-Up Equity Share Capital	3,760.83	3,760.83	3,760.83	3,760.83	3,760.83
9	Other Equity				2,19,368.01	1,98,150.43
10	Earnings per share (Rs.)					
	(a) Basic	5.68	3.79	6.99	20.77	18.43
	(b) Diluted	5.68	3.79	6.99	20.77	18.43
	Nominal value of share (Rs.)	2.00	2.00	2.00	2.00	2.00

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Note (1) :

Statement of Assets and Liabilities

Rs. In Lakhs

Particulars			As At	
			March 31, 2025	March 31, 2024
			Audited	Audited
ASSETS				
1	Non-Current Assets			
	(a)	Property, Plant and Equipment	69,066.87	65,746.56
	(b)	Capital Work-in-Progress	58,084.27	23,261.46
	(c)	Intangible Assets Under Development	69.85	-
	(d)	Right to use Assets	12,137.52	11,101.70
	(e)	Other Intangible Assets	88.43	26.49
	(f)	Financial Assets		
		(i) Investments	536.04	-
		(ii) Loans	153.41	126.50
		(iii) Other Financial Assets	502.82	637.49
	(g)	Other Non-Current Assets	2,038.33	5,310.53
Total Non-Current Assets			1,42,677.54	1,06,210.73
2	Current Assets			
	(a)	Inventories	70,080.34	48,060.33
	(b)	Financial Assets		
		(i) Investments	43,000.01	57,179.58
		(ii) Trade Receivables	39,324.39	39,497.14
		(iii) Cash and Cash Equivalents	30,540.84	21,591.45
		(iv) Bank Balances Other Than (iii) above	15,639.46	30,445.47
		(v) Loans	72.91	80.25
		(vi) Other Current Financial Assets	1,041.46	740.10
	(c)	Current Tax Assets (Net)	284.96	476.25
	(d)	Other Current Assets	2,148.11	2,201.62
Total Current Assets			2,02,132.48	2,00,272.19
TOTAL ASSETS			3,44,810.02	3,06,482.92
EQUITY AND LIABILITIES				
1	Equity			
	(a)	Equity Share Capital	3,760.83	3,760.83
	(b)	Other Equity	2,19,368.01	1,98,150.43
Total Equity			2,23,128.84	2,01,911.26
LIABILITIES				
2	Non-Current Liabilities			
	(a)	Financial Liabilities		
		(i) Lease Liabilities	10,534.89	9,825.60
		(ii) Other Financial Liabilities	418.00	413.00
	(b)	Provisions	639.40	726.99
	(c)	Deferred Tax Liabilities (Net)	3,985.50	3,734.02
Total Non-Current Liabilities			15,577.79	14,699.61
3	Current Liabilities			
	(a)	Financial liabilities		
		(i) Lease Liabilities	2,418.00	1,588.76
		(ii) Trade Payables		
		- Total outstanding dues of micro enterprises and small enterprises	109.62	258.88
		- Total outstanding dues of creditors other than micro enterprises and small enterprises	92,664.85	80,632.34
		(iii) Other Financial Liabilities	7,557.32	4,549.84
	(b)	Current Tax Liabilities (Net)	1,192.05	621.78
	(c)	Provisions	398.49	286.03
	(d)	Other Current Liabilities	1,763.06	1,934.42
Total Current Liabilities			1,06,103.39	89,872.05
TOTAL EQUITY AND LIABILITIES			3,44,810.02	3,06,482.92





STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2025

(Rs. in Lakhs)

	March 31, 2025	March 31, 2024
	Audited	Audited
Cash flow from operating activities		
Profit before income tax	52,542.74	46,821.63
Non-cash Adjustment to Profit Before Tax:		
Depreciation and amortisation expense	6,793.88	5,948.79
Loss / (Gain) on disposal of property, plant and equipment	21.71	350.49
Loss / (Gain) on disposal of Right-of-use Assets and Lease Liabilities	(1.85)	(25.61)
Allowance for Expected Credit Loss	41.54	(9.30)
Adjustment towards IND AS impact	(17.76)	(39.03)
Investment classified under investment activity	(5,623.05)	(6,607.37)
Finance costs	1,241.39	722.16
Unrealised loss / (gain) on foreign currency transaction exchange differences (Net)	(739.51)	298.52
Operating profit before working capital changes	54,259.09	47,460.28
Change in operating assets and liabilities		
Decrease / (Increase) in trade receivables	(23.89)	(3,229.50)
Decrease / (Increase) in inventories	(22,020.01)	16,632.81
Decrease / (Increase) in other financial assets	165.37	(135.43)
Decrease / (Increase) in non-current assets	4.21	(131.74)
Decrease / (Increase) in current assets	53.51	1,491.37
Decrease / (Increase) in restricted bank balance	(18.99)	(174.20)
(Decrease) / Increase in trade payables	12,777.86	2,342.56
(Decrease) / Increase in provisions	63.66	700.01
(Decrease) / Increase in non-current financial liability	5.00	54.67
(Decrease) / Increase in other current financial liabilities	1,553.13	626.74
(Decrease) / Increase in other current liabilities	(171.36)	589.47
Cash generated from operating activities	46,647.58	66,227.04
Direct taxes paid (net of refunds)	(12,486.99)	(10,524.37)
Net cash flow generated from operating activities (A)	34,160.59	55,702.67
Cash flow from investing activities		
Payments for acquisition of property, plant and equipment	(37,633.00)	(31,309.17)
Payments for Intangible Assets under development	(69.85)	-
Payment for other Intangible Assets	(80.96)	-
Proceeds from sale of property, plant and equipment	6.13	72.74
Proceeds from sale of mutual fund	4,65,281.47	3,93,264.89
Payment for mutual fund	(4,62,766.87)	(3,85,969.26)
Proceeds from sale of bonds	-	517.10
Purchase of bonds	-	(2,528.80)
Payment for Investment in equity instruments	(534.74)	-
Maturity on corporate fixed deposit (Net)	-	5,006.00
Interest received	2,773.29	2,769.37
Net cash (used in) investing activities (B)	(33,024.53)	(18,177.13)
Cash flows from financing activities		
Interest paid	(124.15)	(51.84)
Dividends paid to equity shareholders	(17,863.93)	(16,923.72)
Repayment of Lease Liability (includes interest)	(3,203.16)	(2,714.47)
Net cash flow (used in)/ generated from financing activities (C)	(21,191.24)	(19,690.03)
Net increase/(decrease) in cash and cash equivalents (A+B+ C)	(20,055.18)	17,835.51
Cash and cash equivalents at the beginning of the year	1,07,276.03	89,440.52
Cash and cash equivalents at the end of the year	87,220.85	1,07,276.03
Cash and cash equivalents comprises of		
Cash and cash equivalents	30,540.84	21,591.45
Bank Balance other than above*	13,680.00	28,505.00
Investment in Mutual Fund and Bonds	43,000.01	57,179.58
Balance as per the cash flow statement	87,220.85	1,07,276.03

* Restricted Bank Balance

Bank balance in Escrow account of Unclaimed dividend, Reduction of share capital and CSR Account

1,959.46

1,940.47

Note : The above Statement of Cash Flows has been prepared under the "Indirect Method" as set out in Ind AS 7, 'Statement of Cash Flows'

**Notes to Financial Statements:**

1	The Board of Directors have recommended a final dividend of Rs.7.50 (Rupees Seven and Fifty Paise Only) per equity share (Face Value Rs.2/- per share) for the financial year 2024-25, subject to approval of shareholders.
2	1st Line of Mass ABS project with 70,000 TPA capacity under license from M/s Versalis, Italy is now likely to be mechanically completed by May, 2025 and commercial production is expected to commence from 2nd quarter in FY 2025-26, due to delay in supply of some proprietary equipment and shortage of requisite skilled construction workers.
3	The Financial Results of M/s TP Saturn Limited, a Special Purpose Vehicle (SPV) formed jointly with Tata Power Renewable Energy Limited for supply of 12.5 MW solar energy to the Company's plant at Amdoshi, Raigad, Maharashtra, wherein Company holds 26% of the equity share capital, have not been consolidated with the financial results of the Company since it does not have significant influence/mangement control over the said SPV as per the Shareholders' Agreement.
4	Subsequent to the Balance Sheet date, the company has entered into a Share Purchase Agreement (SPA) with the Promoters/Shareholders of X mold Polymers Private Limited, Tamil Nadu ("X mold") on April 10, 2025, for acquiring 100% stake therein for a consideration of Rs. 3,927 Lakhs payable in two tranches. Company acquired 80% equity shares of X mold on April 17, 2025 under first tranche, for a consideration of Rs. 3,142.60 Lakhs and the remaining 20% equity shares is likely to be aquired by Company within a period of 2 years i.e. upto March 2027. Consequent upon said acquisition of shares, X mold has become subsidiary of Company w.e.f. April 17, 2025.
5	The Company operates in 'Styrenics and Allied Products' which in terms of Ind AS-108 "Operating Segments" constitutes a single reportable business segment.
6	The above Statement of Audited Financial Results for the quarter and year ended March 31, 2025 ("Financial Results") of the Company has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder.
7	The financial figures for the quarters ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the published year-to-date unaudited figures upto the third quarter of the respective financial years.
8	These financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Company at their respective meetings held on April 23, 2025. The Statutory Auditor of the Company have conducted Audit of the financial results for the quarter and year ended March 31, 2025 and have expressed an unmodified audit opinion on the financial results. These financial results have been prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
9	Finance cost comprises of majorly interest expenses on lease in terms of IND AS 116-Leases. The Company continues to remain debt free.
10	Based on note 3 above, the Company has no subsidiary, associate or joint venture as on March 31, 2025.

For SUPREME PETROCHEM LIMITED



M P TAPARIA
CHAIRPERSON
DIN: 00112461

Place : Mumbai
Date : April 23, 2025

Please visit us at <http://www.supremepetrochem.com>

KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS SUPREME PETROCHEM LIMITED

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying Statement of Financial Results for the quarter and the year ended March 31, 2025 of **SUPREME PETROCHEM LIMITED** ("the Company"), together with the notes thereon, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), duly initialled by us for identification.

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly and annual Financial Results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the *applicable accounting standards* prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

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REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001
TEL : (91) (22) 6158 6200, 6158 7200 FAX : (91) (22) 6158 6275

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter:

The Financial Results include the results for the quarters ended March 31, being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective financial years which were subject to limited review by us.

Our opinion on the Financial Results is not modified in respect of the above matter.

**For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS**

Firm Regn. No.: 104607W / W100166

Daraius
Zarir Fraser

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Daraius Z. Fraser

PARTNER

M. No.: 042454

UDIN: 25042454BMOETO5955

Pune: April 23, 2025.



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Annexure

Re-appointment of Shri K.V. Mujumdar as Whole Time Director

Sr. No.	Particulars	Description
1.	Reason for Change	Reappointment
2.	Date of Appointment & terms of appointment	For a period of 3 years w.e.f. September 19, 2025 to September 18, 2028 (not liable to retire by rotation)
3.	DIN No.	08866096
4.	Qualification	B.Sc, B.E. (Instrumentation), Diploma in Business Management (DBM)
3.	Brief Profile	<p>Shri K. V. Mujumdar joined the Company on August 26, 1992 and has been associated with the entire development of Supreme Petrochem Ltd (SPL) manufacturing complex at Amdoshi Nagothane since its inception and garnered an extensive experience of around 47 years.</p> <p>Prior to joining SPL, he worked for around 14 years with Hindustan Organic Chemicals Ltd (HOCL) and was actively engaged in setting up of various chemical and petrochemical units.</p> <p>During his tenure at HOCL, he was also appointed by the Government of India as a member of an Expert Committee tasked with investigating the Bhopal Gas Tragedy.</p> <p>Over the years, since his association with the Company, he has been vested with the responsibility of overseeing the entire operational affairs of both the plants of Company situated at Amdoshi, Maharashtra and Manali, Chennai Tamil Nadu, across multiple functions including Projects, expansions, local environment, installation of new ABS Plant, Engineering, Production, Health- Safety & Environment (HSE), Human Resources, Material Handling (MHD), quality control, statutory compliances, public relations, industrial relations and Administrative Operations.</p>
5.	Disclosure of Relationship between directors	Shri K.V. Mujumdar is not related to any of the Directors or Key Managerial Personnel of the Company.





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Ref: CFA/CS/86/AGM_36/2024-2025

April 23, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
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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: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please note that the Annual Audited Financial Results of the Company for the Quarter/Financial Year ended March 31, 2025 alongwith the Audit Report (with Unmodified Opinion) has been submitted to the stock Exchanges.

Please find attached Annexure A and declaration duly signed by CFO of Company stating that aforesaid Audited Financial Results of the Company have Unmodified Opinion of its Auditors.

Thanking you

Yours faithfully,

For **SUPREME PETROCHEM LTD**

D N MISHRA
COMPANY SECRETARY





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

DECLARATION

TO WHOMSOEVER IT MAY CONCERN

We hereby declare that the Auditors of the Company have given a report with Unmodified Opinion for the Audited Financial Results of Company for the Quarter / Financial Year ended 31.03.2025.

For SUPREME PETROCHEM LTD


RAKESH NAYYAR
CHIEF FINANCIAL OFFICER



Date : April 23, 2025

Place : Mumbai



¹Certificate No. INAAACS7249C3F258



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Ref: CFA/CS/18/AGM_36/2024-2025

April 23, 2025

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,

FORM A

(For Audit Report with unmodified Opinion) alongwith financial results

1.	Name of the Company	SUPREME PETROCHEM LTD
2.	Annual Financial Statement for the year ended	31 st March, 2025
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	N.A.

Thanking you,

Yours faithfully,

For SUPREME PETROCHEM LTD

D. N. MISHRA
COMPANY SECRETARY





SUPREME PETROCHEM LTD

Regd. Office :

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Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai – 400 051
Script Code - SPLPETRO

Dear Sir,

Sub: Clarification regarding SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/CIR/2023/172 dated October 19, 2023 related to Large Corporates

The captioned SEBI Circular dated October 19, 2023, is not applicable since the Company has not availed any fund based borrowings. However, in compliance with the said circular, following details are being provided with respect to the Financial Year ending March 31, 2025.

Sr. No.	Particulars	Details
1	Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)	NIL
2	Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores)	NIL
3	Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support-built in.	NA
4	Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	NIL
5	Borrowings by way of issuance of debt securities during the year (Rs. In Crores)	NIL

Kindly take above information on your record.

Thanking you,

Yours faithfully

For Supreme Petrochem Ltd

D. N. Mishra
Company Secretary

