



# SUPREME PETROCHEM LTD

## Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghalkopar 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\_36/2025-2026

October 16, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
**Mumbai - 400 001**  
**Code: 500405**

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East,  
**Mumbai – 400 051**  
**Code: SPLPETRO**

Dear Sir,

**Sub: Prior Notice of Board Meeting in terms of 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 on Friday, October 24, 2025 at 3.30 p.m. at Solitaire Corporate Park, Building No. 11, 5<sup>th</sup> Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to consider and approve followings, inter-alia other business(es) :

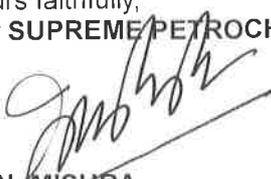
- (1) the Standalone and Consolidated Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter/Half Year ended September 30, 2025 alongwith Statement of Assets & Liabilities and Cash Flow Statement.
- (2) Interim Dividend on the paid-up Equity Share Capital of the Company for F.Y. 2025-2026 and fixing of record date thereto.

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 Wednesday, October 1, 2025 to Sunday, October 26, 2025 (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 September 27, 2025.

This intimation would be 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



Certificate No. INAAACS7249C3F258