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_37/2026-2027

July 14, 2026

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

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051
Symbol - SPLPETRO

Dear Sir/Ma'am,

Sub: Proceedings of the 37th Annual General Meeting (AGM) of the Company held on Tuesday, July 14, 2026
Ref : Regulation 30 of LODR

The 37th Annual General Meeting (AGM) of Supreme Petrochem Ltd was held on Tuesday, July 14, 2026 at 4.00 p.m. (IST) through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM"). The AGM was attended by 82 Members. After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order at 04:00 p.m. and welcomed the Members to the AGM.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), the Company had provided to its Members the facility to exercise their rights to vote on all the resolutions as set out in the AGM Notice by electronic means (remote e-voting). The remote e-voting commenced on Friday, July 10, 2026 at 9.00 a.m. (IST) and concluded on Monday, July 13, 2026 at 5.00 p.m. (IST) with cut-off date for determining shareholders eligibility for e-voting being Tuesday, July 07, 2026.

The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting but had not cast their votes through remote e-voting.

Resolutions as set out in the Notice convening the AGM, which were put to vote through remote e-voting and voting at the AGM through "Instapoll" process are stated as hereunder:

Sr. No.	Description of Resolution put at the AGM for voting	Nature of Resolution	Mode of Voting
1.	Adoption of Financial Statements including Consolidated Audited Financial Statements for the Financial Year Ended March 31, 2026, together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and Instapoll at AGM

DEOKI NANDAN MISHRA

Digitally signed by DEOKI NANDAN MISHRA
DN: c=IN, o=Personal,
pseudonym=tpehx1780jc2gnwda6msqbvyo5flk349,
2.5.4.20=04f9b598e2d68ac5a6fce5a8da5164eedfc24ad14d210d2789b756bbb04147fa,
postalCode=400065, st=Maharashtra,
serialNumber=74961a4d1274034a2235aa1e69869e264ec54d83cbd88c765a5cd337858d2f61,
cn=DEOKI NANDAN MISHRA
Date: 2026.07.14 19:13:15 +05'30'

SUPREME PETROCHEM LTD
SPL
MUMBAI

KM

Sr. No.	Description of Resolution put at the AGM for voting	Nature of Resolution	Mode of Voting
2.	Confirmation of the Interim Dividend of Rs. 2.50 per share declared on Equity Shares of the Company by the Board of Directors at its meeting held on Friday, October 24, 2025 (Face Value Rs. 2.00 per Equity Share) and Declaration of final dividend of Rs. 8/- (Rupees Eight Only) per equity share of the Company for the financial year ended March 31, 2026 (Face Value Rs. 2.00 per Equity Share).	Ordinary Resolution	Remote e-voting and Instapoll at AGM
3.	Re-appointment of Shri M. P. Taparia (DIN 00112461) as a Non-Executive, Non-Independent Promoter Director of the Company, liable to retire by rotation.	Special Resolution	Remote e-voting and Instapoll at AGM
4.	Re-appointment of Shri S. J. Taparia (DIN 00112513) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	Special Resolution	Remote e-voting and Instapoll at AGM
5.	Re-appointment of Shri N. Gopal as Manager of the Company for a period commencing from April 20, 2026 and ending on March 31, 2029.	Special Resolution	Remote e-voting and Instapoll at AGM
6.	Ratification of remuneration of Cost Auditors of the Company, M/s Kishore Bhatia & Associates for F.Y. 2026-27.	Ordinary Resolution	Remote e-voting and Instapoll at AGM

**The voting results pertaining to above six resolutions will be filed with the stock exchanges separately in due course.*

The AGM concluded at 5:25 p.m. (IST) (including time allowed for voting at the AGM through "Instapoll" process of Kfin).

Kindly take above document/information on your record.

Thanking you,

Yours faithfully,
For **Supreme Petrochem Ltd**

D.N. Mishra
A.V.P (Legal) & Company Secretary

SUPREME PETROCHEM LTD
SPL
MUMBAI

DEOKI NANDAN MISHRA

Digitally signed by DEOKI NANDAN MISHRA
DN: c=IN, o=Personal, pseudonym=tpehx1780jc2gnwda6msqbvyo5flk349, 2.5.4.20=04f9b598e2d68ac5a6fce5a8da5164eedfc24ad14d210d2789b756bbb04147fa, postalCode=400065, st=Maharashtra, serialNumber=74961a4d1274034a2235aa1e69869e264ec54d83cbd88c765a5cd337858d2f61, cn=DEOKI NANDAN MISHRA
Date: 2026.07.14 19:13:53 +05'30'

KM