



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//2026-2027

Date: October 15, 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: Intimation of Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulations, 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 23, 2026 at 05:00 p.m. at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to consider the followings, inter-alia, other business(es) :

- (1) Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026 along with Statement of Assets & Liabilities and Cash Flow Statement thereto.
- (2) Interim Dividend on the paid-up equity share capital of the Company for F.Y. 2026-2027 and fixing of record date thereto.

Further, in continuation to our letter dated September 23, 2026 and in line with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company by the Designated Persons and their immediate relatives shall remain closed till the end of 48 hours from the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

This intimation of the Board Meeting will also be made available on the Company's website at www.supremepetrochem.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Supreme Petrochem Ltd**

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



**DEOKI
NANDAN
MISHRA**

Digitally signed by DEOKI NANDAN MISHRA
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INDIAN CUSTOMS

Certificate No. INAAACS7249C3F258